UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO EASTERN DIVISION	
UNITED STATES OF AMERICA,)
PLAINTIFF,) CASE NO. 2:14-CR-127
VS.) MAY 9, 2016
ROBERT B. LEDBETTER, ET AL.,)) 9:00 A.M.
DEFENDANTS.) VOLUME 17)
BEFORE THE HONORABI UNITED STATES DISTF	RY TRIAL PROCEEDINGS LE ALGENON L. MARBLEY RICT JUDGE, and a jury BUS, OHIO
APPEARANCES:	
FOR THE PLAINTIFF:	
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TRIAL ONE - VOL. 17 - 2999
                                            MONDAY MORNING SESSION
 1
 2
                                            MAY 9, 2016
 3
 4
          (Jury in at 9:05 a.m.)
 5
              THE COURT: Ladies and gentlemen, welcome back. I
 6
     notice, everyone, that you all filed in and you have that
 7
     refreshed look. Happy belated Mother's Day to all of the
 8
     mothers and any grandmothers or prospective mothers on the
 9
     jury. I hope everyone had a really nice week off and a nice
10
     day yesterday, and we're ready to return to business in the
11
     government's case in chief.
12
            Mr. DeVillers, your next witness.
13
              MR. DEVILLERS: Your Honor, the United States calls
14
     Troy Patterson to the stand.
15
          (Witness sworn.)
16
              THE COURT: Mr. Patterson, please speak clearly into
17
     the mic.
18
            Mr. DeVillers, please proceed.
19
              MR. DEVILLERS: Thank you, Your Honor.
20
2.1
2.2
23
24
25
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```
TRIAL ONE - VOL. 17 - 3000
 1
 2
                              TROY PATTERSON
 3
       Called as a witness on behalf of the Plaintiff,
 4
       being first duly sworn, testified as follows:
 5
                            DIRECT EXAMINATION
 6
         BY MR. DEVILLERS:
 7
            Mr. Patterson, please state your full name and spell
 8
     your last name.
 9
       Α.
            Troy Patterson.
10
       0.
            And spell your last name for us.
11
       Α.
            P-A-T-T-E-R-S-O-N.
12
       Q.
            How old are you, Mr. Patterson?
13
            25.
       Α.
14
       Ο.
            Are you currently incarcerated?
15
            Yes, sir.
       Α.
16
       Q.
            How long have you been incarcerated?
17
       Α.
            Eight years.
            How old were you when you first became incarcerated on
18
       Q.
19
     what you're incarcerated on now?
20
       Α.
            When I was 17.
2.1
       Q.
            Have you spent that entire time -- that entire eight
     years in adult prison?
2.2
23
       Α.
            Yes.
            Before that, before going to adult prison, had you spent
24
       Q.
25
     other periods of time in the department of youth services?
```

TRIAL ONE - VOL. 17 - 3001 1 Α. Yes. 2 Q. Where did you grow up? 3 Α. I grew up around the Short North area, Weber area. 4 Q. Do you have family in the Short North? 5 Α. Yes. 6 Q. Where did you go to school? 7 Α. Middle school or high school? 8 Q. Start off with middle school. 9 Α. Went to Clinton, Yorktown, Crestview. 10 Ο. Where did you go to high school? 11 Α. I went to Reynoldsburg, Brookhaven. 12 Q. Did you play any sports in high school? 13 Α. Nah, no, sir. 14 Ο. Did you play any sports in middle school? 15 Little league football. Α. 16 Q. How far did you get through high school? 17 Α. To about -- to about the ninth grade. What happened in ninth grade that made you leave high 18 Q. 19 school? 20 Α. I went to the department of youth services. 21 Q. Do you remember for what? 2.2 Α. For a gun charge. 23 Q. Do you remember what year that was? I think it was in 2006. 24 Α. 25 Q. Tell us about your parents. Are they still alive?

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 6 of 249 PAGEID #: 8975 TRIAL ONE - VOL. 17 - 3002 1 Α. Yeah, both parents still alive. Where is your father? 2 Q. 3 Α. He in prison right now. 4 Q. Mr. Patterson, I'm going to take you to around 2005. 5 Where were you living in 2005? 6 Α. 2005, I lived with probably my grandma. 7 Q. Who is your grandmother? 8 Α. Donetta Hill. 9 And where did she live? Q. 10 Α. Out in Reynoldsburg. 11 Q. Did you spend time in the Short North area? 12 Α. Yes. 13 Q. What would you do in the Short North area? 14 Α. I mean, it varied from different things. Running around 15 just being -- being a kid. 16 Q. How old were you in 2005? 17 I think I was 14. Α. Who were you hanging out with while in the Short North? 18 Q. 19 I would hang around with Buck, O-Dog, Franklin. Just Α. 20 numerous people who would be around. 2.1 Q. Let's go over some of those people. You said Franklin.

2.2

23

24

25

Α.

Q.

Α.

Q.

Yeah.

Dawan.

Do you know his real name?

Does he have a nickname?

TRIAL ONE - VOL. 17 - 3003 D-Nice. 1 Α. I want to show you a picture. I'm going to show you a 2 Q. 3 picture of Government's Exhibit 154-1-19. 4 Α. Yeah. 5 Ο. Who is that? 6 Α. That's D-Nice. 7 Q. About how old is D-Nice compared to you? Maybe about 28, 29. 8 Α. 9 MR. DEVILLERS: All right. Your Honor, may I publish 10 this to the jury? I believe it's already been admitted into 11 evidence. 12 THE COURT: Yes, you may. 13 BY MR. DEVILLERS: 14 Ο. You also said someone, O-Dog? 15 Α. Yeah. Who is O-Dog? 16 Q. 17 Chris. Α. 18 Do you know Chris' last name? Q. 19 Α. Harris. 20 Q. You also said someone by the name of Buck? 21 Α. Yeah. 2.2 Who is Buck? Q. 23 Rashad Liston. Α. Let's start off with Chris Harris. How did you get to 24 Q. 25 know Chris Harris?

- 1 A. Him and my cousin, Tone, was best friends and I kinda,
- 2 | you know what I'm saying, met him through Tone just being
- 3 around.
- 4 Q. Who is Tone?
- 5 A. Elijah Ledbetter.
- 6 Q. Is Elijah Ledbetter your cousin?
- 7 A. Yes.
- 8 Q. I want to show you another picture, and I would like
- 9 | 154-1-85. Who is that?
- 10 A. That's Ledbetter, Elijah Ledbetter.
- 11 Q. And he's your cousin, you said?
- 12 A. Yes.
- Q. And how were you related as far as cousins go?
- 14 A. Elijah was adopted through his aunt -- I mean, Aunt
- 15 | Paulette, and him and my cousin, Tiberi Patterson, is brothers.
- 16 Q. Okay. How are you related to Aunt Paulette?
- 17 A. I'm not related to Paulette.
- 18 Q. How are you related to -- Tiberi Patterson?
- 19 A. Yes.
- 20 Q. How are you related to him?
- 21 A. That's my cousin. That's my grandmother's sister's son.
- 22 | Q. Do you know a person by the name of Tyrun Hill?
- 23 A. Yes.
- Q. And were you related to him?
- 25 A. That's my uncle.

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 9 of 249 PAGEID #: 8978 TRIAL ONE - VOL. 17 - 3005 1 Ο. Do you know Brandon Ledbetter? 2 Α. Yes. 3 Q. Are you related to Brandon? 4 Α. Yes. I'm related to Elijah, but him being his brother, 5 you could say that. 6 Q. Do you know a person by the name of -- well, in 2005 you 7 said you were hanging out with Chris Harris and Buck. Were you 8 hanging out with Elijah Ledbetter as well? 9 Α. Yes. 10 Ο. Do you know a person by the name of Allen Wright? 11 Α. Yes. 12 Q. Did you hang out with him? 13 Α. Yes. 14 Ο. Did you know a person by the name of Deounte Ussury? 15 Yes. Α. Did you hang out with him? 16 Q. 17 Not in 2005. Α. 18 When did you start hanging out with him? Q. 19 Probably around about 2006. 2006. Α. 20 Q. Let's stick to kind of 2005 then. Were you committing crimes in 2005? 21 22 Α. Yes.

- Q. What sort of crimes were you committing?
- A. Robberies, like my gun charge I had, RSP.
- Q. What's RSP mean?

- 1 A. Receiving stolen property.
- Q. Can you be more specific? Like, what were you doing as
- 3 | far as the robberies go? What kind of robberies back in 2005?
- 4 A. Like, petty robberies, like, knocking people out,
- 5 punching people, you know what I'm saying, taking their money.
- 6 They come buy drugs, act like we got some drugs, you know what
- 7 I'm saying, just take the money from them. Little petty stuff
- 8 like that.
- 9 Q. Would you use a firearm back then?
- 10 A. Not too often.
- 11 Q. Were you doing this with anybody?
- 12 A. Yes.
- 13 Q. Who were you doing it with?
- 14 A. Liston, Nuts, Ledbetter, Elijah, Harris, Franklin.
- That was pretty much who I was running with every day
- 16 | back then.
- 17 Q. Okay. You said Nuts. Who is that?
- 18 A. Allen Wright.
- 19 Q. Explain this knockout. How would you knock somebody
- 20 out? How old are you during this time period?
- 21 A. Probably about -- about 14.
- 22 Q. All right.
- 23 A. About 14, 15.
- Q. Where would you do these knockouts?
- 25 A. Around the Short North area.

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 11 of 249 PAGEID #: 8980 TRIAL ONE - VOL. 17 - 3007 Where in the Short North area? 1 0. Like, Fourth Street, Summit, Fifth Street. Just all 2 Α. 3 throughout the Short North. Eleventh. 4 How bad would you knock somebody out? 5 Α. I mean, I don't know how -- I don't know how much worse 6 it can get from a knockout. I mean --7 Q. Were they unconscious? 8 Α. Yes. 9 Q. You ever hear of the term Cut Throat? 10 Α. Yes. What's Cut Throat? 11 Q. 12 Α. It's another -- a gang. Another subset gang from the 13 Short North. A subset of the Short North? 14 Ο. 15 Α. Yes. 16 Q. Who -- do you know who was in Cut Throat? 17 Α. Nuts, which is Allen. Le Le. Do you know Le Le's real name? 18 Q. 19 Richard; Richard Willis. Α. 20 Q. Did he end up -- what happened to him? 21 Α. He dead. 2.2 How did he die? Q.

- 23 Got killed. Α.
- Do you know who killed him? 24 Q.
- 25 Α. I think some dude named Day Day or somebody.

```
TRIAL ONE - VOL. 17 -
                                                                 3008
 1
       Q.
            All right. Go on. Who else was in Cut Throat?
 2
       Α.
            Freddie.
 3
       Q.
            Do you know Freddie's real name?
 4
       Α.
            Freddie Johnson.
 5
       Q.
            Do you know a street name?
 6
       Α.
            Freeze.
 7
       Q.
            All right.
 8
       Α.
            Tysin, Tommy.
 9
       Q.
            Tommy who?
10
       Α.
            Coates.
11
       Q.
            Tysin who?
12
       Α.
            Gordon.
13
            All right.
       Q.
14
            Evil.
       Α.
15
            Do you know Evil's real name?
       Q.
            DeShawn Smith. That's pretty much it.
16
       Α.
17
            Do you know a person by the name of Lance Green?
       Q.
18
            Oh, yeah, Lance. Yeah.
       Α.
19
            Did he have a street name?
       Q.
20
       Α.
            Jiggs.
21
       Q.
            Was he in Cut Throat?
22
       Α.
            Yeah.
23
            Were you in Cut Throat?
       Q.
24
       Α.
            Never.
25
       Q.
            Did you associate with guys in Cut Throat?
```

```
TRIAL ONE - VOL. 17 - 3009
 1
       Α.
            Yes.
            What's Homo or Homicide Squad?
 2
       Q.
 3
       Α.
            Another subset gang from the Short North.
 4
       Q.
            Did they specialize in anything in particular?
 5
       Α.
            Robberies, murders, extortion.
            Were you in Homo?
 6
       Q.
 7
       Α.
            Yes.
 8
       Q.
            About when did that start?
 9
       Α.
            Probably around, like, 2006.
10
       Q.
            Is there any event that took place that got that
11
     rolling?
12
       Α.
             Just mainly robbery -- yeah. One particular, yeah.
13
     Robberies, the murder that took place up north.
14
       Ο.
            Okay.
15
            Probably around, like, 2006, 2007.
       Α.
16
       Q.
            All right. Who is in Homo?
17
            Me, Liston, Harris, Franklin, Deounte.
       Α.
18
            Deounte?
       Q.
19
       Α.
            Ussury.
20
       Q.
            Does he have a street name?
21
       Α.
            D Frog.
22
       Q.
            Okay.
23
       Α.
            B; Brandon Ledbetter. Yeah, that's it.
            Mr. Liston, he has a street name?
24
       Q.
25
       Α.
            Yes.
```

```
TRIAL ONE - VOL. 17 - 3010
            What's his street name?
 1
       Ο.
 2
            Buck.
       Α.
 3
       Q.
            Does he have any relatives?
 4
       Α.
            Yes.
            Who are his relatives?
 5
       Q.
            He had a brother named Robert Liston.
 6
       Α.
 7
       Q.
            Does he have a street name?
 8
       Α.
            RJ.
 9
            Is there another RJ?
       Q.
10
       Α.
            Yeah.
11
            What's his name?
       Q.
12
       Α.
            Robert Wilson.
13
            Do you know where Buck and his brother came from?
       Q.
14
       Α.
            Michigan; Detroit.
15
            Do you know how long they lived here in Columbus?
       Q.
            Over about 15 years at least.
16
       Α.
17
            Do you know where they lived?
       Q.
18
            In the Short North.
       Α.
19
            Was there anyone in particular that Buck was associated
       Q.
20
     with or close to?
21
       Α.
            O-Dog, RJ.
2.2
           Which RJ?
       Q.
23
       Α.
           Robert Wilson.
           Robert Wilson?
24
       Q.
25
       Α.
            Yeah.
```

TRIAL ONE - VOL. 17 - 3011 1 Q. Does Robert Wilson have any sisters? 2 Α. Yes. 3 Q. Who are his sisters? 4 Α. Terikia and Turquoise Patterson. 5 Ο. Was Robert Wilson in Homicide? 6 Α. Yes. 7 Q. Do you have any tattoos? 8 Α. Yes. 9 Q. Do you have any tattoos that relate to Homicide? 10 Α. Yes. 11 Q. Tell us what they are. Just HM. HM tattoos, or Homicide for the Cash. 12 Α. 13 Q. Why Homicide for the Cash? Because, like, it was, like, our thing. Like, Homicide 14 Α. 15 for the Cash kind of speaks for itself, you know what I'm saying. Homicide, murder for money. 16 17 You said HM. Where is it tattooed on you? Q. 18 My neck, my hands, my arms. Α. 19 Okay. Q. 20 Α. My stomach. 21 Q. Do you have any Short North related tattoos on you? 2.2 Α. No. 23 You said on your neck there's an HM? Q. 24 Α. Yes. 25 Within that tattoo is there anything else? Q.

```
TRIAL ONE - VOL. 17 - 3012
 1
       Α.
            Yes.
                  Some names.
 2
            Whose names?
       Q.
 3
       Α.
            Buck, O-Dog, Tone.
 4
       Q.
            Who is Tone?
 5
       Α.
            Anthony Jones.
 6
       Q.
            Was he a member of Homo?
 7
       Α.
            Yeah.
 8
       Ο.
            When did he become considered Homo?
 9
       Α.
            Around about 2007; 2007.
10
       0.
            I interrupted you. Anyone else on your neck?
11
       Α.
            RJ.
12
       Q.
            Is there any hand sign or anything that's related to
13
     Homo?
14
       Α.
            Yeah. It's like an H.
15
            How would you make the H?
       Q.
16
       Α.
            Like this (indicating).
17
            Can you kind of lift your hands up the best you can? I
       Q.
18
     know it's tough.
19
             (Indicating).
       Α.
20
       Q.
            So you're talking about your index finger and your
2.1
     pinkie in the air with the other fingers down?
2.2
       Α.
            Yes.
23
            Is there anything individuals in Homo would say or any
       Q.
     phrase they would use?
24
25
       Α.
            Not in particular besides HM or Homo.
```

- 1 Q. Okay. I want to play for you a couple of phone calls
- 2 and see if you recognize the people on them. I'm going to
- 3 start off with 150-1335 and start at 4:42.
- 4 Hold for a second. I want to ask -- I believe you said
- 5 you were incarcerated in 2008?
- 6 A. Only in March. I'm out in March of 2008.
- 7 Q. In March of 2008?
- 8 A. Yeah.
- 9 Q. Since then you've been incarcerated?
- 10 A. No. I got incarcerated again in July. I got out in
- 11 March and went back in July of 2008.
- 12 Q. Okay. And since that time where were you in prison?
- 13 A. Ross Correctional.
- 14 Q. Were there other people in Homo eventually in Ross
- 15 | corrections with you?
- 16 A. Yes.
- 17 Q. Who were those people?
- 18 A. Me, O-Dog, Buck, RJ.
- 19 Q. You said Tony Jones or Anthony Jones?
- 20 A. Yeah, Tony, was down there, too. He was only down there
- 21 for, like, a split second, maybe about a couple months. A year
- 22 at the most.
- Q. Were you able to associate with those guys while you
- 24 were incarcerated?
- 25 A. Yes.

```
TRIAL ONE - VOL. 17 -
                                                                 3014
 1
       0.
            I'm going to play you a tape and see if you can
 2
     recognize the voices.
 3
          (Audiotape played in open court.)
 4
         BY MR. DEVILLERS:
 5
       Q.
            Do you recognize those voices?
 6
       Α.
            Yes.
 7
       Q.
            Who are those voices?
 8
       Α.
            Harris, and I think it was Hurt, his brother.
 9
       Q.
            Chris Harris had some brothers?
10
       Α.
            Yes.
            Who were his brothers?
11
       Q.
            Mechie, Hurt, Lanny, an older brother named Kevin.
12
       Α.
13
       Q.
            Do you know Mechie's real name?
14
       Α.
            I think it might be Demetrius or something.
15
            All right. You said Lanny?
       Q.
16
       Α.
            Lanny.
17
       Q.
            Do you know Lanny's real name?
            Orlando.
18
       Α.
19
            Orlando?
       Q.
20
            Do you know what they're talking about there in that
2.1
     conversation?
2.2
            Talking about -- I think they talking about a Homicide
       Α.
     song, talking about Keko made a Homicide song or something.
23
              MR. DEVILLERS: Let's play a little more. Go to 720.
24
25
          (Audiotape played in open court.)
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Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 19 of 249 PAGEID #: 8988 TRIAL ONE - VOL. 17 - 3015 BY MR. DEVILLERS: 1 You mentioned the name Keko. Who is Keko? 2 Q. 3 Α. Keko Russell. 4 Q. All right. Was he part of Homo? 5 Α. No. 6 Q. Do you know what they were talking about in regards to 7 Keko or whoever was rapping Homicide? 8 They talking about -- I think something about a song or 9 something. 10 Ο. Are you familiar with the song at all. 11 Α. No. 12 MR. MCVAY: Excuse me, your Honor? Can we know when 13 the tapes are ending, at what point? MR. DEVILLERS: This ended at 7:48. The first one 14 15 ended approximately 4:58. 16 MR. MCVAY: Thank you. BY MR. DEVILLERS: 17 You indicated -- I think I asked you if Buck was close 18 Q. 19 to somebody and you said O-Dog; is that right? 20 Α. Yeah. Yes. 2.1 Q. Is there such a thing about someone being someone's 2.2 street son or something like that? A mentor thing of sort? 23 I don't understand that. Α. Have you ever heard anyone referring to themselves as 24 Q.

someone's son even though they're not related at all?

```
TRIAL ONE - VOL. 17 - 3016
 1
       Α.
            Yes.
 2
       Q.
            What's that? Explain that to us.
 3
       Α.
            Basically, like, somebody who look up to you, like,
 4
     somebody who -- basically somebody that look up to you.
 5
       0.
            Okay. I want to play you 150-1424 at 15:60. I'm sorry,
     5:16. At 5:16.
 6
 7
          (Audiotape played in open court.)
 8
         BY MR. DEVILLERS:
 9
       Q.
            Do you know who's talking there?
            That's Harris and his mom.
10
       Α.
11
              MR. DEVILLERS: Okay. Continue.
12
          (Audiotape played in open court.)
13
              MR. DEVILLERS: Stop there.
14
         BY MR. DEVILLERS:
15
            Do you know what he's talking about there?
       Q.
16
       Α.
            He's talking about -- he talking about Buck was up under
17
     him and his cousin Little Shawn stealing cars and stuff.
18
       Q.
            Who is Little Shawn?
19
            Lovelady Waddell.
       Α.
20
       Q.
            Do you know a person by the name of Jermonte Fletcher?
21
       Α.
            Yes.
2.2
       Q.
            Did he have a street name?
23
       Α.
            Yes.
            What?
24
       Q.
25
       Α.
            Chin.
```

TRIAL ONE - VOL. 17 - 3017 Chin? 1 Ο. 2 Α. Yes. 3 Q. And where was he from? 4 Α. He from the Short North. 5 Q. Do you know what happened to him? 6 Α. He got killed by the police. 7 Q. When was that? 8 Α. I want to say last year sometime. I don't know what 9 month. 10 0. Clear something up. Have you been indicted on the case 11 that you're here on now, the case that you've pled to? 12 Α. Yes. 13 Q. And do you know how many people you're indicted with? I think about 20. 14 Α. 15 20? Q. 16 Α. 20 now. What did Chin do for a living? 17 Q. Sold drugs, gambled. 18 Α. 19 In 2005 to 2007, in that area, was Chin around? Q. 20 Α. No. I think he was incarcerated. 21 Q. And do you know about when he got out of prison? 2.2 I want to say around 2012, '13. Somewhere around there. Α. 23 It might have been '11. All right. I want to play for you Government's 24 25 Exhibit -- I'm sorry, we stopped there at 5:52.

```
TRIAL ONE - VOL. 17 - 3018
 1
            I want to play for you Government's Exhibit 150-1425 at
 2
     1 minute.
 3
          (Audiotape played in open court.)
 4
         BY MR. DEVILLERS:
 5
       Ο.
            Do you know what he's talking about here?
 6
       Α.
            He was talking about -- was basically saying that --
 7
     that Chin was telling people that Buck was his son.
 8
       Ο.
            Buck was Chin's son?
9
       Α.
            Yeah. That Buck was his son, and I guess India and
10
     Ebony was -- when he talking about the Homo -- when he said the
11
     Homo stuff, talking about India and Ebony trying to set him up.
12
       Q.
            Okay.
13
       Α.
            To rob him.
14
       Ο.
                   When he says -- how long have you known Chris
15
     Harris for?
16
       Α.
            I know him for a while, probably about -- about 2013,
           I mean, 2003 or '04.
17
     '14.
            When he refers to somebody is up to some Homo shit,
18
       Q.
19
     what's that mean?
20
       Α.
            Probably some robbery, a setup. Some robbery.
21
       Q.
            And who is -- you said these two individuals that were
2.2
     up to it, who are these two individuals he's talking about?
23
       Α.
            India and Ebony.
            And who is India?
24
       Q.
25
       Α.
            His baby mom.
```

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 23 of 249 PAGEID #: 8992 TRIAL ONE - VOL. 17 - 3019 1 0. And who is Ebony? Just somebody from the neighborhood he used to mess with 2 Α. 3 too. 4 Ο. At times when you were out, would you use -- how would 5 you find out about robberies, people to rob, targets? 6 Α. I mean, different people, like, Ledbetter or seeing 7 somebody with flashy stuff, nice cars, follow them. Hearing 8 about them in the streets, find out where they live. 9 Q. How about females, would you ever listen to females in 10 the neighborhood who would tell you about --11 MR. GATTERDAM: Objection; leading. 12 THE COURT: Sustained. 13 MR. DEVILLERS: Keep going. Keep playing, please. 14 THE COURT: Well, no. You have to pose another 15 question. 16 MR. DEVILLERS: I think if I play some more, I can 17 pose another question, Your Honor. 18 THE COURT: All right. 19 (Audiotape played in open court.) 20 THE COURT: Before your next question, I misunderstood 2.1 you, Mr. DeVillers. I thought you were telling the witness to keep going. You were telling the agent to keep playing the --2.2

MR. DEVILLERS: Yes, sir.

You may continue. I'm sorry.

THE COURT: All right. I stand corrected. All right.

23

24

```
TRIAL ONE - VOL. 17 - 3020
            Go ahead, Mr. DeVillers.
 1
 2
         (Audiotape played in open court.)
 3
         BY MR. DEVILLERS:
 4
            In 2012 when Chin got out of prison, do you know what he
 5
     was doing then?
 6
       Α.
            Selling drugs.
 7
            And from this conversation could you tell what
 8
     Mr. Harris was talking to this person about in regards at least
 9
     to India and Ebony?
10
            Trying to find out where his money at.
11
       Q.
            Whose money?
            Chin's. Money, jewelry, or whatever type accessories he
12
       Α.
13
     might got.
14
            Okay. Now, I would like to bring you to Government's
15
     Exhibit 150 --
16
              MR. DEVILLERS: I'm sorry, where did we stop there?
17
     3:01.
         BY MR. DEVILLERS:
18
19
       Q. Government's Exhibit 150-1269. And start at
20
     approximately 9:15. And, again, just listen and see if you can
2.1
     identify the voices first, Mr. Patterson.
2.2
          (Audiotape played in open court.)
23
         BY MR. DEVILLERS:
            Who was he talking about there? Or whose voice is this,
24
25
     first of all?
```

```
TRIAL ONE - VOL. 17 -
                                                                3021
            That's Harris.
 1
       Α.
 2
       Q.
            Could you tell who the other voice was?
 3
       Α.
            His baby mom.
 4
       Q.
            And her name is?
 5
       Α.
            Lynn.
 6
       Q.
            Who?
 7
       Α.
            Lynn.
 8
       Q.
            Lynn? All right.
 9
            Can you tell who they were talking about there?
10
       Α.
            They was talking about Keko.
            Was there another name mentioned?
11
       Ο.
12
       Α.
            You gotta play it again for me.
13
              MR. DEVILLERS: Can you play it again at 9:18-ish?
14
          (Audiotape played in open court.)
15
              MR. GATTERDAM: Your Honor, I'm going to object. Can
16
     we have a sidebar?
17
              THE COURT: Yes, you may.
18
19
         Thereupon, the following proceeding was held at sidebar out
20
     of hearing of open court:
21
              THE COURT: Go ahead, Mr. Gatterdam.
2.2
              MR. GATTERDAM: Your Honor, my objection is to playing
23
     calls to this witness that don't involve him and just basically
24
     randomly asking him to interpret a call that he's not part of.
25
     I mean, we don't have any foundation for where he would have
```

```
TRIAL ONE - VOL. 17 - 3022
 1
     this knowledge. I mean, the jury can listen to it and draw
 2
     their own conclusions. Why do we need this witness to sort of
 3
     interpret things?
 4
              THE COURT: First of all, before Mr. DeVillers
 5
     answers, that -- I'm -- well, I'm not going to assume anything.
 6
     The calls by and large are coconspirator statements.
 7
              MR. DEVILLERS: This is Chris Harris', yeah.
 8
              THE COURT: So -- but, go ahead, Mr. DeVillers.
 9
              MR. DEVILLERS: I think he's -- I'm asking him to
10
     identify the people he's mentioning. One was Keko Russell and
11
     one was D-Nice, who is Dawan Franklin, who he already testified
12
     is part of Homicide Squad. He knows basically the slang, he
13
     knows the code talk, he knows what is talked about when
14
     somebody is throwing up Homo, as he's already testified about.
15
     I think I laid a foundation for that with him.
16
              MR. GATTERDAM: I mean, my objection still is this is
17
     just a random call that he was not a part of and he doesn't
18
     have any knowledge of. The jury can hear it just as much as
19
     anybody else, and now he's being asked to interpret something
20
     he's not even a part of.
21
              THE COURT: It's a fine line, I think. They are --
2.2
     these are -- Mr. Harris is an indicted coconspirator so his
23
     statements appear to be statements made as a part of or in
     furtherance of the conspiracy.
24
```

Now, I think that the problem that you identify takes us

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 27 of 249 PAGEID #: 8996 TRIAL ONE - VOL. 17 -3023 1 up to the line but not over the line. Mr. Patterson can't tell us what Mr. Harris was 2 3 thinking, but I think that Mr. DeVillers is correct, 4 Mr. Patterson can interpret the code in which Mr. Harris spoke. 5 This witness has identified himself as a part of the Homicide 6 Squad. He's identified Mr. Harris as a part of the Homicide 7 Squad. And to the extent that they have their own language, 8 then I think that he can permissibly construe that language 9 without being in a position to tell us what Mr. Harris was 10 thinking. 11 So I think that the best thing for me to do, I'm going 12 to overrule your objection, but I'm going to instruct the jury 13 that Mr. Patterson can interpret the language to the extent 14 that it represents code or whatever, or the code of what he 15 purports to be the Homicide Squad, but he's not in a position 16 to tell us what Mr. Harris was thinking. 17 MR. MCVAY: Your Honor, Mr. Ussury would join in the

objection, for the record.

THE COURT: Everybody joins in. The objection is overruled.

> MR. GATTERDAM: Thank you, Your Honor.

18

19

20

2.1

2.2

23

24

25

(The following proceedings were had in open court.)

THE COURT: Ladies and gentlemen, the Court overrules the objection on legal grounds. I will indicate, however, that Mr. Patterson -- while Mr. Patterson is allowed to construe for

TRIAL ONE - VOL. 17 - 3024 1 you some of the terms that may -- in Mr. Harris' --2 Mr. Patterson's mind may represent language or terms he says 3 the Homicide Squad used, he's allowed to testify to that 4 because he testified he was a member of the Homicide Squad and 5 that others were members and some of the others who were on 6 these phone calls. 7 He cannot, however, represent what an individual might 8 have been thinking at the time he made the remark. So he can't 9 tell you what Mr. Harris was thinking, but he can construe 10 Mr. Harris' terms, as those terms are consistent with language 11 used by the -- what he testified to as the Homicide Squad. 12 Please continue, Mr. DeVillers. 13 MR. DEVILLERS: Could you continue with the tape? 14 (Audiotape played in open court.) 15 BY MR. DEVILLERS: 16 From your time with Mr. Harris and other people in the 17 Homicide Squad, when someone is throwing up Homicide Squad, 18 what does that mean? Just repping, representing. 19 Α. 20 Q. What's representing mean? 2.1 Α. Just basically letting somebody know what you are. 2.2 Letting somebody know what Homicide is. 23 Was D-Nice a part of Homicide? Q. 24 Α. Yes. Did something happen -- well, let me ask you this: 25 Q.

- Was there some sort of falling out between D-Nice and other people?
- 3 A. When he come to jail, yeah.
- 4 Q. Why? What happened?
- 5 A. D-Nice didn't hold up to his standards, what he was 6 supposed to be doing while we was in jail.
- 7 Q. Who was in jail?
- 8 A. Me, Harris, Liston, Wilson.
- 9 Q. And what time period are we talking about?
- 10 A. It was around about 2008, '09 and up.
- 11 Q. What was D-Nice supposed to be doing by holding up his
- 12 end?
- 13 A. Just making sure we was all right as far as money, not
- 14 letting people come to court on us when we was going through
- 15 our first case.
- 16 Q. What do you mean not letting people come to court on
- 17 you?
- 18 A. No witnesses.
- 19 Q. How do you make sure there are no witnesses?
- 20 A. Either -- there's two options, either dead or pay them
- 21 | not to come to court.
- 22 Q. Okay. I think we mentioned your cousin Tyrun Hill?
- 23 A. My uncle.
- 24 Q. Your uncle. Sorry.
- What happened to Mr. Hill?

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 30 of 249 PAGEID #: 8999 TRIAL ONE - VOL. 17 - 3026 1 Α. He was killed. 2 Q. Do you remember where you were when he was killed? 3 Α. No. 4 Q. Have you ever heard the term D-Block? 5 Α. Yes. 6 Q. What's D-Block? 7 Α. It's another neighborhood up north, another gang. 8 Was there any sort of problem between D-Block and the Q. 9 guys from the Short North? 10 Α. Yes. 11 Q. Do you know what that was about? 12 Α. It first started over because they was saying that the 13 D-Block dudes killed my uncle, and from then on it was -- it 14 was problems every time they seen each other. 15 What would happen when you would see people from Q. 16 D-Block? 17 A. A shoot-out. Are you aware of a situation at a park where there was a 18 Q. 19 shoot-out? 20 Α. Yes. 21 Q. Okay. How did you become aware of that situation? 2.2 I mean, numerous people told me. Harris told me, Α.

- 23 Franklin told me. Just numerous people told me after the incident had tooken place.

24

25 Q. Do you remember where you were at the time?

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 31 of 249 PAGEID #: 9000 TRIAL ONE - VOL. 17 - 3027 I think I was incarcerated. 1 Α. No. And at that time where would you have been incarcerated? 2 Q. 3 Α. At a DH. 4 Q. What's DH mean? 5 Α. Detention home, juvenile center. 6 Q. Juvenile center? 7 Α. Yeah. 8 Q. What did Chris Harris tell you about what happened at the park? 9 10 Α. He just told me what happened basically. 11 Q. What did he say happened? He said Freddie and another guy was fighting -- I mean, 12 Α. 13 Tyrell and another guy was fighting. 14 Ο. Tyrell who? 15 Tyrell Davis and another guy was fighting. I think the Α. 16 guy was beating up Tyrell, and Freddie pull out a gun, shot the 17 guy, end up shooting Tyrell, and then it was just a gun fight 18 after that. 19 Mr. Harris say who else was there? Q. 20 Α. It was him, Freddie, Tyrell, Hov. 21 Q. Hov? 22 Α. Yeah. I want to show you a picture, see if you -- I want to 23 Q.

show you Government's Exhibit 154-1-72.

Who is that?

24

TRIAL ONE - VOL. 17 - 3028 That's Hov. 1 Α. All right. Mr. Harris say who else was there, if you 2 Q. 3 can remember? 4 I'm trying to think, man. D-Nice was there, Tyrell was there. That's it. That's all I can remember so far. 5 6 Q. Okay. I want to show you a photograph, 31-2#-025. 7 Can you see that? 8 Α. Yes. 9 Q. Do you recognize that? 10 Α. Yes. 11 What is that? Q. 12 Α. A white van. 13 Do you know whose white van that is? Q. That's Harris' van. 14 Α. 15 MR. DEVILLERS: Your Honor, may I publish this to the 16 jury? 17 THE COURT: Yes, you may. 18 MR. DEVILLERS: I believe it's already in. 19 BY MR. DEVILLERS: 20 Q. Have you ever been in that van? 21 Α. Yes. 2.2 Do you know how Mr. Harris got the van? Q. 23 Yeah. He bought it from the auction. Α. What's the auction? 24 Q. 25 Α. The car auction. Police auction where they auction cars

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 33 of 249 PAGEID #: 9002 TRIAL ONE - VOL. 17 - 3029 1 off, I quess. Do you know if he got any other vehicles from that, from 2 3 an auction? 4 Α. Yeah. He got that one -- a white Caprice. It was white 5 at the time, a cop car. 6 Q. A Caprice? 7 Α. Yes. 8 Q. Was it later painted? 9 Α. Yes. 10 0. Do you remember what color it was painted? 11 Α. It was painted twice. It was painted blue the first 12 time and black the second time. 13 Do you know if Mr. Harris had a driver's license back in Q. 14 this time period? 15 Α. Yes. 16 Q. How about Mr. Franklin, D-Nice? 17 Α. Yes. The people you've mentioned so far, the people you 18 Q. 19 talked about in Homicide, did they have jobs? 20 Α. No. 21 Q. I want to show you what's been marked as Government's 2.2 Exhibit 31-4#-034. 23 MR. DEVILLERS: May I publish this the jury, too, Your Honor? 24

THE COURT: Yes, you may.

```
TRIAL ONE - VOL. 17 - 3030
         BY MR. DEVILLERS:
 1
            And what is this?
 2
       Q.
 3
       Α.
            A white van.
 4
       Q.
            The same van I showed you earlier?
 5
       Α.
            Yes.
 6
       Q.
            Okay. Mr. Ledbetter, Elijah Ledbetter, what happened to
 7
     him?
 8
       Α.
            Elijah Ledbetter?
 9
       Q.
            Yes.
10
       Α.
            He was killed.
11
       Q.
            And do you know who killed him?
12
       Α.
            AV; Alan Johnson.
13
       Q.
            Do you know what happened to Alan Johnson?
            He was killed.
14
       Α.
15
            About how long after Elijah Ledbetter was killed was
       Q.
     Alan Johnson killed, if you know?
16
17
            It ain't but a week or two.
       Α.
            Were you out at that time or were you locked up, or do
18
       Q.
19
     you recall, when Elijah was killed?
20
       Α.
            No, I was in jail when he was killed.
21
       Q.
            Do you remember what you were locked up for then?
2.2
            I think a probation violation.
       Α.
            And you indicated that Mr. Johnson was then killed.
23
       Q.
24
       Α.
            Yes.
25
       Q.
            How did you learn about that?
```

- 1 A. Harris told me. We used to talk about it all the time.
- 2 It came up from a few different people, but Harris had told me
- 3 what happened.
- 4 Q. What did Harris tell you had happened?
- 5 A. The first time he just told me that basically it was
- 6 handled the first time probably about '06.
- 7 Q. Do you remember where you were when he told you?
- 8 A. At my aunt's house.
- 9 Q. Aunt who?
- 10 A. My Aunt Cheryl.
- 11 Q. Was something going on at the house?
- 12 A. It was a cookout going on.
- Q. And you had a conversation with who?
- 14 A. Harris.
- 15 Q. What did he tell you?
- 16 A. He just -- then he just told me that, you know what I'm
- 17 | saying, that they had killed AV for killing my cousin Tone.
- 18 Q. Did he indicate who was involved?
- 19 A. Then, no. Later on, yes.
- Q. Okay. Who did he indicate later on?
- 21 A. Him and Marcus.
- Q. Do you know who Marcus is?
- 23 A. Peterson (sic).
- Q. Does he have a street name?
- 25 A. Black Marc.

```
TRIAL ONE - VOL. 17 - 3032
 1
       0.
            I want to show you what's been marked as Government's
     Exhibit 154-1-39.
 2
 3
       Α.
            Yes.
 4
       Q.
           And who is that?
 5
       Α.
           Marcus Peterson.
 6
              MR. DEVILLERS: Your Honor, may I publish this to the
 7
     jury?
 8
              THE COURT: Yes. I believe that's already been
9
     admitted.
10
         BY MR. DEVILLERS:
11
       Q.
            Did Mr. Harris tell you why they killed Alan Johnson?
12
       Α.
            Because he had killed Elijah Ledbetter.
13
            Did he indicate whether he got anything for it?
       Q.
14
       Α.
            Some money.
15
            Do you know how much money?
       Q.
            I think it was, like, ten, fifteen thousand.
16
       Α.
17
            Where did he get that money from?
       Q.
18
            Elijah Ledbetter.
       Α.
19
            From Elijah Ledbetter?
       Q.
20
       Α.
            I mean, Brandon Ledbetter.
21
       Q.
            Did he tell you more specifics about what happened that
22
     night?
23
       Α.
            Yes.
            What did he tell you?
24
       Q.
25
       Α.
            He just said they got a call from -- I forgot who he
```

- 1 | said he got a call from. I think it was -- I think it was
- 2 Tommy.
- 3 Somebody gave him a call, let him know that AV was with
- 4 | China. And they went out there, kicked the door in, and AV was
- 5 | in the bed and Harris and Peterson -- Peterson shot him, like,
- 6 maybe about five, six times, four or five.
- 7 | Q. Okay. Did he indicate who all went out to the scene?
- 8 A. It was Ledbetter, Peterson and Harris.
- 9 Q. Okay. Do you know what Mr. Harris did with that money?
- 10 A. No.
- 11 Q. You mentioned Tony Jones before.
- 12 A. Yeah.
- Q. Did Tony Jones have anything to do with what happened
- 14 | that night?
- 15 A. I'm not sure.
- 16 Q. Do you know how Mr. Coates learned that AV was at
- 17 | China's?
- 18 A. I'm not sure how he knew. I just knew he gave Ledbetter
- 19 the call. Between him and -- him and Jones gave Ledbetter the
- 20 call.
- 21 Q. Who, which Jones?
- 22 A. Anthony.
- Q. Okay. Did you know China?
- 24 A. Yes.
- 25 Q. How did you know China?

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 38 of 249 PAGEID #: 9007 TRIAL ONE - VOL. 17 - 3034 1 Α. Just knew her from being around the neighborhood. 2 Sometime in 2006 do you remember talking to the police? Q. 3 Α. Yes. 4 Q. Do you remember why you talked to the police? 5 Α. No. 6 Q. Do you remember telling them about -- anything about 7 this incident? 8 Α. Yes. 9 After that did they ever come back to you again? Q. 10 Α. No. Not about that, no. 11 Q. How about drugs, were there any drugs being sold in the 12 Short North? 13 Α. Yes. 14 Back between kind of '05 and '08? Ο. 15 Α. Yes. What kind of drugs? 16 Q. 17 Crack, weed. Α. 18 Where would the crack and weed come from? Q. 19 It would come from Rashawn. Α. 20 Q. Rashawn who? 21 Α. I don't know his last name. Slaughter, I think. 2.2 Slaughty or something. I don't know his last name. 23 Does he have a street name? Q. Schizel. 24 Α.

25

Q.

Schizel?

```
TRIAL ONE - VOL. 17 - 3035
 1
       Α.
            Yes.
 2
            Ledbetter.
 3
       Q.
            Which Ledbetter?
 4
       Α.
            Brandon.
 5
       Q.
            All right.
 6
       Α.
            That's pretty much it.
 7
       Q.
            And where would these drugs be sold?
 8
            They would be sold in the Short North, all throughout
 9
     the Short North; Fifth Street, Sixth Street, Fourth Street,
10
     Eleventh. Just anywhere through up in there if you wanted
11
     drugs, you could get it.
12
            Were there any locations like houses or apartments where
13
     people would sell drugs?
            Yes. On Fifth Street and Sixth Street.
14
       Α.
15
            Start off with Fifth Street. Is that location called
       Q.
16
     anything? Do you refer to it as anything?
17
            The trap, the spot.
       Α.
18
            What would be in these traps and these spots?
       Q.
19
            Just drugs, guns.
       Α.
20
       Q.
            The one on Fifth Street, do you remember where it was on
     Fifth?
2.1
2.2
       Α.
            No.
23
       Q.
            Do you remember whose it was?
24
       Α.
            Yes.
25
              MR. BERNDT: Your Honor, may we approach?
```

- -

2.2

Thereupon, the following proceeding was held at sidebar out of hearing of open court:

THE COURT: Go ahead, Mr. Berndt.

MR. BERNDT: Thank you, Your Honor.

Your Honor, I would object to this line of questioning unless Mr. DeVillers lays a foundation that this gentleman was actually in these spots or these places of which he speaks. I also didn't want to object to the prior questioning where he's saying that he knows certain things, but I'm going to have to start objecting if he doesn't say he was told by other people about certain things. Because he — he testified previously about what he was told by Mr. Harris, and then he says that he knows these things. So the question is what did Mr. Harris tell you, and he says, well, I know; and really what he's doing is he's just recounting Harris' information. He doesn't know what he's saying. He knows what Harris told him, not what he knows.

In terms of these two spots that he just mentioned on Fifth Street and Sixth street, he testified that there were guns and drugs in these houses, but then he said he didn't know where the house was.

So he's really not testifying from any personal knowledge, he's not testifying from anything he heard from somebody, and his answers aren't couched in terms of his degree

```
TRIAL ONE - VOL. 17 - 3037
 1
     of knowledge.
            I don't want to object continuously, but I'm going to
 2
 3
     start.
 4
              THE COURT: Mr. DeVillers, any response?
 5
              MR. DEVILLERS: Just because he doesn't know the
 6
     address of a place doesn't mean he doesn't know where the house
 7
     is. I don't know the address of many places that I've been to
 8
     as well. He says he knows the place. He's been there. I will
9
     basically get into that now.
10
              THE COURT: Okay. I think that if you establish that
11
     he's been there or how he knows where they are, he doesn't have
12
     to know the address, I agree. But if you can establish that
13
     he's been -- he's been there and that's how he knows where they
14
     are, then I will allow that testimony to stand.
15
            At this point I'm going to overrule your objection.
16
              MR. BERNDT: Yes, sir.
17
              THE COURT: Pending Mr. DeVillers' questioning to
     establish a foundation. If he doesn't, then you may renew your
18
19
     objection.
20
              MR. GATTERDAM: Judge, in case there are more phone
2.1
     calls played, can I have a continuing objection to the same
2.2
     thing I objected to previously?
              THE COURT: Yes, you may. And you all join in that,
23
24
     even Mr. Nolder.
```

MR. NOLDER: Solidarity.

```
TRIAL ONE - VOL. 17 -
                                                                 3038
 1
          (The following proceedings were had in open court.)
 2
              THE COURT: Mr. DeVillers, please continue.
 3
         BY MR. DEVILLERS:
 4
            You were talking about the trap house or a spot. The
 5
     one on Fifth Street, have you ever been to this place?
       Α.
 6
            Yes.
 7
       Q.
            Have you seen who was in it?
 8
       Α.
            Yes.
 9
            Were there people -- how often would you go there?
       Q.
10
       Α.
            Probably every day, every other day.
11
       Q.
            Who would be in this trap house?
12
       Α.
            Different people.
13
              THE COURT: Give us a time period, Mr. DeVillers.
14
         BY MR. DEVILLERS:
15
            What years are we talking about here, what year?
       Q.
16
       Α.
            2006.
17
            In 2006 --
       Q.
18
       Α.
            '05.
19
            -- do you know whose house or whose spot that was from
       Q.
20
     being in there?
21
       Α.
            Tommy's and Trav's.
2.2
       Q.
            Tommy who?
23
       Α.
            Coats.
            And Trav who?
24
       Q.
25
       Α.
            McGinnis.
```

```
TRIAL ONE - VOL. 17 - 3039
 1
       Q.
            I believe you said there was also a trap house on Sixth
 2
     Street; is that right?
 3
       Α.
            Yes.
 4
       Q.
            Have you ever been to that place?
 5
       Α.
            Yes.
 6
       Q.
            From being in that place, do you know whose house that
 7
     was?
 8
       Α.
            Schizel's.
 9
            Would anyone in particular be selling drugs out of that
       Q.
     house besides Schizel?
10
11
       Α.
            Yeah. Deounte, Anthony Jones, Terrel.
12
       Q.
            Terrel who?
13
       Α.
            Patterson.
14
       0.
            Are you related to Terrel Patterson?
15
       Α.
            Yes.
16
       Q.
            How so?
17
       Α.
            My cousin.
18
            Did you ever sell crack?
       Q.
19
            Yes.
       Α.
20
       Q.
            Where did you get your crack from?
21
       Α.
            Schizel.
2.2
       Q.
            How did you pay for that crack?
23
            Money from the robberies or -- robbery. I only bought
       Α.
     it one time.
24
25
       Q.
            How much did you buy?
```

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 44 of 249 PAGEID #: 9013 TRIAL ONE - VOL. 17 -1 Α. Like, a half ounce. 2 Q. Where did you get most of your money? 3 Α. Probably from a robbery. 4 Q. Before Elijah died, did you commit robberies, more than 5 just street robberies with him? 6 Α. Yes. 7 Q. Are you familiar with somebody named Q? 8 Α. Yes. 9 A female? Q. 10 Α. Yes. 11 Q. Tell the ladies and gentlemen of the jury what happened 12 there. 13 Α. Me, Ledbetter, Elijah and Franklin, a girl Q was selling 14 weed on Ninth Street, and we went in there, act like we was 15 buying some weed, punched her, just took her weed, took the 16 money she had in her pocket, and we left out. 17 Q. Do you remember how much weed you got? 18 It wasn't nothing, probably couple ounces of weed. Α. 19 Do you remember how much money you got? Q. 20 Α. Maybe about \$2000. 2.1 Q. You talked earlier about Lance Green and Tommy Coates. 2.2 Did you ever commit any robberies with them?

Do you recall an incident near Canal Winchester?

23

24

25

Α.

Q.

Α.

Yes.

Yes.

- 1 O. Tell us about that.
- 2 A. The guy had did something to Jiggs, owed him some money
- 3 or something.
- 4 Q. And Jiggs is?
- 5 A. Lance Green.
- 6 Q. Okay.
- 7 A. And he came out to the Short North and he got a -- he
- 8 got me, Tommy, Harris, Franklin. Jiggs had somebody in the car
- 9 with him, I forgot who, who he had in the car with him, though.
- 10 He came and got us, we went out there.
- 11 Q. Went out where?
- 12 A. To Canal Winchester?
- Q. Do you remember how you got out there?
- 14 A. We drove out there. We drove out there. I was in the
- 15 | car with Harris.
- 16 Q. Do you remember how many different cars?
- 17 A. It was two.
- 18 Q. All right. You go out there. What happens?
- 19 A. We go out there, we get to the apartment building. He
- 20 | had, like, a sliding screen door, glass door. We busted it
- 21 | with a gun. We went in there and ransacked the house. Wasn't
- 22 | nothing in there. But then we found, like, some brick
- 23 wrappers.
- Q. What are brick wrappers?
- 25 A. Like, drug wrappers. Drug wrappers. And we didn't find

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 46 of 249 PAGEID #: 9015 TRIAL ONE - VOL. 17 - 3042 1 no money or nothing. And after we didn't find nothing, we We left from out there and went back to the Short North. 2 left. 3 Q. What's the most you've ever gotten in a robbery? 4 Α. Maybe about seventy-eight, eighty thousand, somewhere 5 around there. 6 Q. Do you remember where that was? 7 Α. Southfield. 8 Q. Do you remember who you were robbing? 9 No, I don't know his name. I know his -- I know what he Α. look like. I don't know his name. 10 11 Q. How did you find out about this person? 12 Α. From Mark. 13 Mark who? Q. 14 Α. I think -- I don't know his last name. 15 Q. Okay. 16 Α. I can't tell you. 17 Is he alive? Q. 18 No, he's dead. Α. 19 Who all went? Q. 20 Α. Me, Harris, Franklin and Mark. 21 Q. Okay.

- 2.2 Α. I think his real name Taron or something.
- 23 Taron Colvin? Q.
- I think, yeah. 24 Α.
- 25 Q. Do you know what this person did for a living that you

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 47 of 249 PAGEID #: 9016 TRIAL ONE - VOL. 17 - 3043 1 were robbing? 2 Α. He sold drugs. Do you remember how you got there? 3 Q. 4 Α. Yeah. We -- Harris drove; me, Harris, Franklin. 5 Q. Do you remember what you drove? 6 Α. A van. 7 Q. You saw -- I showed you a picture of a white van 8 earlier. Was that the van you drove? 9 Α. No. 10 Ο. Did he have more than one van? 11 Α. Yes. 12 Q. Okay. Describe --13 Α. His mom had a van. 14 Ο. Describe that van. 15 She had several different vans, for real. I think the Α. 16 one we was in was, like, blue, like a bluish, grayish van. 17 Q. Dark blue or light blue? Like, light blue, grayish. 18 Α. 19 Okay. So you go out there. What do you do? Q. 20 Α. We go out there. I knock on the door, me and -- me and 2.1 Franklin knock on the door. Some girl answers. Asked her for

some water or something and she, like, turned her back a little

bit. We just pulled the guns out, went in there, laid her

find the money, some jewelry, a gun, and we left.

down. Harris and Colvin came in there, ransacked the house,

2.2

23

24

TRIAL ONE - VOL. 17 -How much did you find? 1 Q. Oh, like, seventy-eight, eighty thousand. 2 Α. 3 Q. Do you remember where it was found? 4 Α. In a drawer. 5 Q. You said you went up and you knocked on the door. Is 6 that a typical thing you would do when you do a robbery? 7 Α. Sometimes. It all depends. 8 Q. Okay. Did you have a particular role when you did these 9 robberies? 10 Α. Yes. 11 Q. What was your role? 12 Α. Sometimes. It all depends. 13 Q. Typically, what would your role be? Knock on the door. 14 Α. 15 Q. Why you? 16 Α. I don't know. Probably because I was up for it. 17 What's that? Q. I said probably because I was up for it. 18 Α. 19 When you do these -- these robberies, what would you Q. 20 wear? 21 Α. All black. 2.2 Q. Anything else? 23 Gloves and masks. Α. Do you know a person by the name of Quincy White? 24 Q. 25 Α. Yes.

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 49 of 249 PAGEID #: 9018 TRIAL ONE - VOL. 17 -1 Ο. Does he have a street name? I think it was Q. 2 Α. 3 Q. I'm going to show you what's been marked as Government's 4 Exhibit 153-310. Do you recognize that person? 5 Α. Yes. 6 Q. Who is that? 7 Α. Q. 8 0. Are you aware of a situation where he was shot? 9 Α. Yes. 10 0. How did you become aware of that situation? 11 Α. Liston, Harris, Franklin, we would sit and talk about it 12 openly. 13 Q. What did they tell you about it? 14 Α. I guess he had did something to another guy from the 15 Short North, got over on him on some drugs, tried rob him. 16 Liston caught up with him, seen him in the Short North, he shot 17 him. 18 Did Liston tell you this? Q. 19 Α. Yes. 20 Q. Did he tell you where he was? 21 Α. Where who was? 2.2 Q. Where this took place, where this shooting took place? 23 In the Short North between, like, Fourth and Fifth. Α.

Was there any particular establishment in that area

24

25

Q.

that's common to the Short North?

TRIAL ONE - VOL. 17 - 3046 D&J's. 1 Α. What's D&J's? 2 Q. 3 Α. It's a carryout. It's a store. 4 Q. Do you know a person by the name of Tony Cumberland? 5 Α. Yes. 6 Q. Does he have a street name? 7 Α. Shitty Tone. 8 Q. Shitty Tone? 9 Α. Yeah. 10 0. All right. Do you know where he's from? 11 Α. He's from out south like Twenty-Second area. 12 Q. Is there a particular gang that's out in that area? 13 Α. Twenty-Second Bloods. 14 0. Are you aware of a situation between Mr. Harris and 15 Mr. Cumberland, or Shitty Tone? 16 Α. Yes. 17 Q. What happened? 18 Wait a minute. First of all, how did you become aware of if? 19 20 Α. Harris told me. 21 Q. What did he tell you? 2.2 He just told me that they was out riding one day. Α. 23 Who is that? Q. Harris, Tone, Franklin. Somebody else I'm not sure. 24 Α. 25 want to say it was Liston.

```
TRIAL ONE - VOL. 17 - 3047
 1
              THE COURT: Mr. Patterson, which Tone was this that
 2
     you're referencing now?
 3
              THE WITNESS: Antonio Harris.
 4
         BY MR. DEVILLERS:
 5
       Q.
            Okay. Does he have a street name?
 6
       Α.
            Tone, Fat Tone.
 7
       Q.
            This isn't Tony Jones?
 8
       Α.
            No.
 9
       Q.
            I'm going to show you what's been marked as Government
     Exhibit 154-1-20. Can you tell me who that is?
10
11
       Α.
            That's Tone, Fat Tone.
12
       Q.
            Is he related to Mr. Harris?
13
       Α.
            Yes.
14
       Ο.
           How so?
15
            His cousin.
       Α.
16
       Q.
            Okay. So I believe you said Mr. Harris, Fat Tone and
17
     Franklin and someone else you're not sure were driving around.
18
       Α.
            Yes.
19
       Q.
            What happened?
20
       Α.
            They was riding up Twenty-Second, the one way, which is
2.1
     a gang neighborhood. And I guess dude Shitty Tone was out
2.2
     there while they was riding up the one way, and he shot Harris'
23
     car up.
24
       Q.
            Do you know what car?
25
       Α.
            It was a blue Caprice.
```

- 1 Q. And what happened next?
- 2 A. He shot his car up, and they leave from out south. They
- 3 | switch cars.
- 4 Q. And who is they?
- 5 A. Harris. Ussury was with them, but I don't think he was
- 6 | with them that time, though, on the way back. But going back
- 7 out there, he was with them.
- Q. Okay. When the shooting of Harris' car took place,
- 9 Ussury wasn't with them?
- 10 A. No.
- 11 Q. All right.
- 12 A. I don't believe, no.
- Q. All right. When they go back, you said they switched
- 14 cars?
- 15 A. Yes.
- Q. Do you know what cars they switched to?
- 17 A. A van, that white van.
- 18 Q. All right. So now who is in this white van?
- 19 A. It's Harris, Ussury, Franklin, and I believe Liston.
- Q. Okay. Where do they go?
- 21 A. They went back out south off of Whittier riding around
- 22 | out there looking for dude Shitty Tone.
- 23 Q. Did they find him?
- 24 A. Yeah, they found him.
- Q. What happened?

- 1 A. They -- they pull up off of Whittier, and I guess he was
- 2 | standing out there and Harris shot him. He shot him, like, in
- 3 | the leg or pelvis area somewhere.
- 4 Q. Do you know if Shitty Tone lived?
- 5 A. Yeah, he did.
- 6 Q. I want to show you a photograph, 1-3. Do you recognize
- 7 this photograph?
- 8 A. Yes.
- 9 Q. What is that?
- 10 A. That's Miss Harris' Caprice.
- MR. DEVILLERS: May I publish this to the jury,
- 12 Your Honor?
- THE COURT: Yes, you may.
- 14 BY MR. DEVILLERS:
- 15 Q. I believe you earlier indicated this was purchased at an
- 16 | auction?
- 17 A. Yes.
- 18 Q. And what was the original color?
- 19 A. It was an all white police car.
- 20 Q. Police car. What do you mean a police car?
- 21 A. It was a cop car.
- Q. How do you know it was a cop car?
- 23 A. It had the cop stickers on there, the red/white, cop
- 24 badge. It was a police auction.
- 25 Q. And when it was white, you indicated it was painted what

```
TRIAL ONE - VOL. 17 - 3050
     color after that, after white?
 1
            This blue right here (indicating).
 2
       Α.
 3
       Q.
           Was it later painted a different color?
 4
       Α.
           Yeah. Black.
 5
       Q. I want to show you what's been marked as Government's
     Exhibit -- strike that.
 6
 7
            You indicated he had another car as well?
 8
       Α.
           Yes.
9
           What kind of car?
       Q.
10
       Α.
           A Monte Carlo.
           What color was that?
11
       Q.
12
       Α.
           Black. All black with a blue stripe.
            I show you what's been marked as Government's Exhibit
13
       Q.
14
     1-2-127. Do you see that?
15
       A. Yes.
16
       Q.
           Do you recognize that?
17
       Α.
           Yes.
18
       Q. What is that?
19
           It's a Monte Carlo.
       Α.
       Q. Whose Monte Carlo?
20
       Α.
21
           Harris.
2.2
              MR. DEVILLERS: May I publish this to the jury,
23
     Your Honor?
              THE COURT: Yes, you may.
24
25
         BY MR. DEVILLERS:
```

- 1 Q. It appears that there's something on the hood there. Do
- 2 you know what that is?
- 3 A. That's Elijah Ledbetter's face.
- 4 Q. I'm now going to show you what's been marked as
- 5 | Government's Exhibit 1-2-125. Could you tell me who that is?
- 6 A. That's Harris.
- 7 Q. And what's he driving?
- 8 A. A black Monte Carlo.
- 9 Q. I want to show you what's been marked as Government's
- 10 Exhibit 1-2-080. Can you tell me what that is?
- 11 A. That's a painting of Elijah Ledbetter.
- 12 Q. And what's it painted on? What's it on, describe --
- 13 A. Oh, it's on the hood of the car.
- 14 O. Whose car?
- 15 A. Harris' car.
- 16 MR. DEVILLERS: Your Honor, may I publish this to the
- 17 jury?
- THE COURT: Yes, you may.
- 19 BY MR. DEVILLERS:
- 20 Q. Do you know a person by the name of Rastaman Wilson?
- 21 A. Yes.
- 22 Q. How do you know Rastaman Wilson?
- 23 A. From being in prison with him.
- Q. And where was that?
- 25 A. Ross Correctional.

```
TRIAL ONE - VOL. 17 - 3052
 1
       Q.
            Who else was in prison with you at Ross correction?
 2
            Let me ask you this:
 3
            I think you testified earlier that at one point Tony
 4
     Jones, Buck, Mr. Liston, Chris Harris and RJ were locked up
 5
     with you; is that accurate?
 6
       Α.
            Yes.
 7
       Q.
            All right. Was Rastaman Wilson locked up with you also
 8
     during that same time period?
 9
       Α.
            No.
10
       Ο.
            Okay. When did he come?
11
            I ain't sure exactly when he came, but it had to be,
12
     like, maybe around 2013, maybe.
13
       Q.
            Okay.
            Somewhere in there.
14
       Α.
15
            Did he know anybody that you knew?
       Q.
16
              THE COURT: He who?
17
         BY MR. DEVILLERS:
18
       Q.
            I'm sorry.
19
            Did Rastaman Wilson know anybody that you knew?
20
       Α.
            Yes.
21
       Q.
            Who?
2.2
       Α.
            My uncle.
23
       Q.
            And who was your uncle?
24
       Α.
            Tyrell.
25
       Q.
            Do you know a person that goes by Tink?
```

A. Yes.

1

- 2 Q. And how do you know Tink?
- 3 A. Just from being around the neighborhood. I was in
- 4 prison with him.
 - Q. Okay. So you've seen him in the neighborhood?
- 6 A. Yes.
- Q. All right. Are you aware of an event involving some of the Homicide guys and Tink and Rastaman?
- 9 A. Yes.
- 10 Q. How did you become aware of it?
- MR. NOLDER: Your Honor, objection. May we approach?
- 12 THE COURT: Yes.
- 13
- Thereupon, the following proceeding was held at sidebar out of hearing of open court:
- THE COURT: Go ahead, Mr. Nolder.
- MR. NOLDER: Your Honor, from the discovery and the
- 18 | summaries that I received, I fully expect that this witness is
- 19 going to state that while he was in custody with RJ Wilson, and
- 20 | I believe the other guys that Mr. DeVillers is asking about,
- 21 | that there was a discussion between RJ and this witness, Troy
- 22 Patterson, as to what happened there in Pataskala. I believe
- 23 | that based on the summary, that he's going to say that RJ
- 24 | Wilson told him about the event in Pataskala and implicated my
- 25 | client Clifford Robinson.

So, first of all, I don't see how this is a coconspirator statement because it does nothing to further the conspiracy. And, secondly, the declarant there, RJ Wilson, is not unavailable and so he could come in and testify about those events if he is so inclined.

MR. DEVILLERS: I believe, actually, it says Chris
Harris and RJ Wilson told him about this while they were in
prison. And Chris Harris is clearly unavailable, I believe,
and I'm not certain it's even arguable that RJ is unavailable
because he's not been sentenced yet.

THE COURT: Is this witness going to say that Chris Harris told him about it?

MR. DEVILLERS: Yes.

2.1

2.2

THE COURT: As opposed to one of the RJs?

MR. DEVILLERS: Yes.

THE COURT: Counsel, mostly for the jury, and also for the Court, I don't -- it's not problematic if you refer to some of these witnesses or other coconspirators by their street names, but when you come to the RJs, that can be confusing. So to the extent that you can refer to them by their names, I believe it would be helpful for the jury because, you know, you guys have lived with it for so long so you know the different RJs because of context. The jurors who are hearing some of this for the first time may not.

So, go ahead. You were going to say something,

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TRIAL ONE - VOL. 17 - 3055

Mr. Nolder?

2.1

2.2

MR. NOLDER: Well, I'm going to recount what's in the summary. It says Patterson advised that Robert Wilson, aka RJ, shot a man with a .45 caliber Hi-Point and that Tink, Clifford Robinson, also shot him. So, again, the declarant there is Robert Wilson.

MR. DEVILLERS: I don't think it -- may I see it?

MR. NOLDER: Sure.

MR. DEVILLERS: In the next sentence it says advised that while Harris and Wilson were all in Ross Correctional, Harris told him about the shooting. Harris told him, Patterson, in Wilson's presence and that Wilson did not have to go and shoot the moon.

MR. NOLDER: And he doesn't implicate Clifford
Robinson, is the point there. The implication there is that RJ
Wilson, who did plead guilty to that event and who hasn't been
sentenced, like Mr. DeVillers has said, is the declarant and
that he's not unavailable and he can come in and testify about
that. I have no way of -- this is about the fourth time I've
been unable to cross-examine the declarant in a very important
component of this trial that implicates my client. So I hereby
object.

THE COURT: Is Wilson coming in to testify,

Mr. DeVillers?

MR. DEVILLERS: No, Your Honor.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

2.2

23

24

25

TRIAL ONE - VOL. 17 - 3056 THE COURT: He's not? Well, and your representation is that you're going to elicit testimony from this witness that Harris told him? MR. DEVILLERS: Yes. I can be very specific about that. THE COURT: Then your objection is overruled, Mr. Nolder. MR. GATTERDAM: Your Honor, can we also address the -or have a continuing objection to this line of questioning where people are just shooting the breeze and talking about things that happened? I don't see where that's in furtherance of the conspiracy. And I think it's coming -- it's been coming in, it's going to continue to come in. I just want to note my objection to statements -- you know, the AV Johnson thing, Harris is telling him this and there's really no context that he's telling him for some reason that's in furtherance of the conspiracy. I think one time it's even a cookout so it's obviously not in furtherance of the conspiracy. THE COURT: You may have a continuing objection, but I

would urge you to object to the discrete statements. If you don't think that there's a context, then perhaps you should make an objection to that because I think that the statements thus far have been in the context of the furtherance of the conspiracy. There was no objection made to the statement made at the cookout. The Court didn't have to decide that issue.

```
TRIAL ONE - VOL. 17 - 3057
 1
     But with respect to the other statements, I believe that they
 2
     were made in the context of the furtherance of the conspiracy,
 3
     which is why they have been allowed in.
            But you may -- the short answer to your question is --
 4
 5
     your request is, yes, you may have a continuing objection. But
 6
     since all of the statements aren't of the same category; that
 7
     is, all of the statements weren't like cookout statements, some
 8
     of them were you're going to do this to achieve this objective
9
     then, you know, you may want to just bring them to the Court's
10
     attention. That's all I'm saying.
11
              MR. GATTERDAM: Are you okay with me -- so that we
12
     don't do a sidebar for each -- just standing up and objecting
13
     and saying it's not in furtherance of? Is that enough?
              THE COURT: That's fine.
14
15
              MR. BERNDT: Your Honor, on behalf of Mr. Ledbetter,
16
     we'll join in Mr. Gatterdam's request.
17
              MS. DIXON: We'll join as well.
18
              THE COURT: Absolutely. Okay.
19
         (The following proceedings were had in open court.)
20
              THE COURT: Ladies and gentlemen, we'll take our
2.1
     morning recess now. Mr. DeVillers just advised this is a good
2.2
     breaking point. We'll stand in recess until 10:45.
23
         (Recess taken from 10:33 a.m. to 10:45 a.m.)
              THE COURT: Mr. DeVillers, please continue.
24
```

```
TRIAL ONE - VOL. 17 - 3058
       BY MR. DEVILLERS:
 1
            Mr. Patterson, I want to clear up a few things. I want
 2
       Q.
 3
     to show you again what's been marked as Government's
     Exhibit 153-310. And who is this?
 4
 5
       Α.
            This is Q. Quincy.
 6
              MR. DEVILLERS: May I publish it for the jury, Your
 7
     Honor, and enter it into evidence?
 8
              THE COURT: Yes, you may.
 9
       BY MR. DEVILLERS:
10
            I'd like to show you Government Exhibit 1-2-125. Who is
11
     this, Mr. Patterson?
12
       Α.
            Chris Harris.
13
           What's he in?
       Q.
14
       Α.
           A black Monte Carlo.
15
              MR. DEVILLERS: Your Honor, may I publish this to the
16
     jury?
17
              THE COURT: Yes, you may.
18
       BY MR. DEVILLERS:
19
            I think before we broke, Mr. Patterson, we talked about
20
     an incident involving some of the homicide guys and Rastaman
2.1
     Wilson.
2.2
       A. Correct.
23
            Specifically, as far as Chris Harris, did Chris Harris
       Q.
     tell you anything about that event?
24
25
       Α.
            Yes.
```

- 1 Q. What did he tell you?
- 2 A. He told me they had went out to -- I forgot where he
- 3 | said it was at. I think it was -- I want to say Pataskala to a
- 4 robbery. And it was him, Tink, Rastaman Wilson, some other
- 5 | guy, Dave. I don't know his last name. They went there for
- 6 | the robbery. I don't know what all they got out of there. I
- 7 know there was a guy end up getting killed in there.
- 8 Q. Did he tell you anything about firearms?
- 9 A. Like who had guns?
- 10 Q. Yes.
- 11 A. Yeah. All of them had guns. Yes.
- 12 Q. Do you know what type of guns, from Chris Harris?
- 13 A. They said Wilson had a Hi-Point .45.
- 14 Q. Why wouldn't you talk about a Hi-Point .45?
- 15 A. He said Wilson shot him with a Hi-Point .45.
- 16 Q. Why would he say that? What's the big deal about a
- 17 | Hi-Point .45?
- 18 A. It's a low-profile qun. It's probably one of the
- 19 | wickedest guns. It jams. It's not a good gun.
- Q. Any other guns talked about?
- 21 A. AK-47.
- 22 Q. Did Chris tell you who fired?
- 23 A. Yes.
- Q. What did he say?
- 25 A. He just said Wilson had shot the guy with a -- with a

```
TRIAL ONE - VOL. 17 - 3060
     big dumb-ass Hi-Point .45.
 1
            I want to show you what's been marked as Government's
 2
 3
     Exhibit 1-2-067.
 4
            What are we looking at here, Mr. Patterson?
 5
            That's a picture where when we was in Ross Correctional
     Institution.
 6
 7
              MR. DEVILLERS: I believe this has been admitted.
 8
     I publish to the jury?
9
              THE COURT: Yes, you may.
       BY MR. DEVILLERS:
10
11
       Q.
            Who is in this photograph?
12
       Α.
            Me.
13
           You can actually touch the screen. Can you circle which
       Q.
     one is you? Touch the screen. It will make a circle.
14
15
            (Witness complies.)
       Α.
            Who else?
16
       Q.
17
            Allen Wright.
       Α.
18
            Make a mark where he is.
       Q.
19
            (Witness complies.)
       Α.
20
       Q.
            Who else?
21
       Α.
            Harris.
2.2
       Q.
            Make a mark where he is.
23
            (Witness complies.)
       Α.
            Who else?
24
       Q.
25
       Α.
            Tees. (Spelled phonetically.)
```

TRIAL ONE - VOL. 17 - 3061 Who is that? 1 Ο. 2 Α. The guy in the middle. 3 Q. Is he from the Short? 4 Α. Yes. 5 Ο. Who else? 6 Α. I don't know who the other quy is in the middle. This 7 is Wilson right here. 8 Ο. Which one is Wilson? 9 Α. (Witness complies.) What's his street name? 10 Ο. 11 Α. RJ. 12 Q. This time period when this photograph was taken, was 13 Rastaman Wilson locked up with you? 14 I don't think so. Α. 15 Do you know if it was before or after this? Q. 16 Α. It was after. He was locked up after this photograph right here. 17 18 I want to show you what's been marked as Government's Q. 19 Exhibit 1-2-065. Who is this? 20 Α. That's Chris Harris. 2.1 MR. DEVILLERS: Your Honor, may I publish to the jury? 2.2 I believe it's already been admitted. 23 THE COURT: Yes, you may. BY MR. DEVILLERS: 24 25 Q. What's he doing with his hand?

```
TRIAL ONE - VOL. 17 - 3062
            Throwing up homicide.
 1
       Α.
 2
       Q.
            I want to play for you -- strike that.
 3
            How often would you talk to Rastaman Wilson while you
 4
     were locked up with him?
 5
       Α.
            Me and Rastaman didn't start talking -- not often. We
 6
     probably didn't start talking till about 2014, '13.
 7
       Q.
            I want to play Government's Exhibit 150-1431 starting at
 8
     7:20. 1431. 7:20.
9
          (Audiotape played in open court.)
10
              MR. DEVILLERS: Stop there.
11
       BY MR. DEVILLERS:
12
       Q.
            Do you recognize the voice?
13
       Α.
            That's Rastaman.
14
       0.
            Do you know who Parkay is?
15
            Yes.
       Α.
16
       Q.
            Did you do something to Parkay?
17
       Α.
            Yes.
18
            What did you do?
       Q.
19
            We robbed him. It was a robbery one day: me, Harris,
       Α.
20
     another guy that was incarcerated with us.
2.1
       Q.
            We'll get to that. Let's keep listening to this. Can
     you tell who he's talking about from -- from talking about
2.2
23
     Parkay?
24
       Α.
            Yes.
25
       Q.
            Who is he talking about?
```

```
TRIAL ONE - VOL. 17 - 3063
 1
       Α.
            His girlfriend. Parkay's girlfriend.
            Keep listening.
 2
       Q.
 3
          (Audiotape played in open court.)
 4
              MR. DEVILLERS: Stop there. We stopped at 8:39, Your
 5
     Honor?
 6
              THE COURT: Yes.
 7
              MR. DEVILLERS: I'd like to start up again at 9:30.
 8
          (Audiotape played in open court.)
 9
              MR. DEVILLERS: Stop there.
       BY MR. DEVILLERS:
10
11
       Q.
            Did you hear that part?
12
       Α.
            Yes.
13
       Q.
           Who is he talking about there?
14
       Α.
            I think he was talking about the other Wilson.
            Who is the other Wilson?
15
       Q.
            RJ. Talking about his cousin. That's the only one I
16
       Α.
     could think of. I'm not related to them.
17
              MR. GATTERDAM: Objection, Your Honor. Speculation.
18
19
     Move to strike.
20
              THE COURT: Sustained. Ladies and gentlemen, you're
2.1
     instructed to disregard Mr. Patterson's prior testimony
2.2
     inasmuch as it's speculative.
23
            Please continue, Mr. DeVillers.
              MR. DEVILLERS: Keep playing.
24
25
          (Audiotape played in open court.)
```

```
TRIAL ONE - VOL. 17 - 3064
 1
              MR. DEVILLERS: Stop there.
            And I believe we stopped, Your Honor, at 10:37.
 2
 3
              THE COURT: All right.
 4
       BY MR. DEVILLERS:
 5
       0.
            Whose voice is this?
 6
       Α.
            It was Rastaman.
 7
       Q.
            Do you know who the other voice is?
 8
       Α.
            No.
 9
       Q.
            Do you know a person by the name of Mook?
10
       Α.
            Yes.
11
       Q.
            Who is Mook?
12
       Α.
            He's a drug dealer -- street dealer, drug dealer.
13
       Q.
           Did you ever rob him?
14
       Α.
            I didn't rob him personally, but Harris and a few other
15
     guys had robbed him.
            And how do you know this?
16
       Q.
17
       Α.
            Because they told me. I mean, I was there right before
18
     they went.
19
            Tell us what happened right before you went -- they
       Q.
20
     went.
21
       Α.
            Me and Anthony Jones was over a girl Melissa's house in
2.2
     the Short north. And Tone had got a call from I think it might
23
     have been Liston.
            Don't speculate. Do you know who it was from, or are
24
25
     you just thinking?
```

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 69 of 249 PAGEID #: 9038 TRIAL ONE - VOL. 17 - 3065 1 Α. I'm not for sure. It was one of them. I'm not for sure. He got a call telling him to come on, they was ready. 2 3 And he knew that I had knew about it --Who is "he"? 4 Ο. 5 Α. Anthony Jones. 6 Q. Okay. 7 Α. He knew I knew about it because I was supposed to go. Knew about what? 8 Q. 9 Α. The robbery. 10 0. Was there a plan before this? 11 Α. Yes. 12 Q. Tell us about that. 13 Α. The plan was we was supposed to go out there and go to Mook's house. 14 15 Q. Who is "we"? 16 Α. Me, Liston, Harris, Franklin, and that was it 17 originally. 18 Do you know how you knew about this house? Q. Brandon Ledbetter. 19 Α. Q. So the plan was to do what? Α. To rob him. 2.2 All right. So then you're at a house, Melissa's house, Q.

- 20
- 21
- 23 with Tony Jones?
- 24 Α. Yes.
- Tell us what happened. 25 Q.

- A. Me and Tony Jones over there. He got a call telling him
 to come on. He knew I was going to follow him out the house
 because I was waiting on the call too. When he get the call to
 come on, he spin me off like it was a shooting just happen
 - Q. What do you mean spin you off?

5

6

7

8

9

10

11

somewhere.

- A. Spin me off like play me, lied, indicating there was a shooting somewhere so me and him would break off and split up. So we go out the house. He told me somebody was on Ninth shooting and they just drove up Fifth Street.
- Q. Where were you when he drove up Fifth Street?
- A. No, that's where he said the car -- he told me that's
 what call he got, that there was a shooting. So we go outside.

 He's like, You go this way, I'm going to go that way.
- I go towards Ninth. He goes towards Fifth Street and cut back towards Eleventh where Harris, Liston, Franklin,

 India, was all waiting for him to go out to do Mook's house.
- 18 But I didn't later find this out until they came back.
- 19 Q. About when did they come back?
- A. The same night probably about two hours later, an hour later.
- Q. Where did they come back to?
- 23 A. The Short North.
- Q. Where in the Short North?
- 25 A. Back at Melissa's house on Fourth and Eleventh.

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 71 of 249 PAGEID #: 9040 TRIAL ONE - VOL. 17 - 3067 1 Ο. Who came into Melissa's house? 2 Α. They didn't come in. They was in the van. 3 Q. Whose van? 4 Α. Harris's mom's van. It was Harris, India, Liston, 5 Franklin, Tony Jones, and that was it at the time. 6 Q. Did they tell you what happened? 7 Α. Yeah. He just told me that --8 Ο. Who is "he"? 9 Α. They told me that Mook --10 MR. GATTERDAM: Objection. 11 BY MR. DEVILLERS: 12 Q. Who is "they"? 1.3 THE COURT: Sustained. Go ahead. BY MR. DEVILLERS: 14 15 Who is "they"? Who told you about this? Q. 16 Α. Harris, Liston, Franklin, Tony Jones. They the ones --17 when they came back, they had told me about it. 18 Tell me what they said. Q. 19 They had on like some minks. Α. 20 Q. What do you mean minks? 2.1 Α. Mink coats, expensive coats, fur coats. 2.2 When they come back, I see them with all this flashy 23 stuff on. So they just told me that they just came back from robbing Mook. They said they hit one house for 40,000 and hit 24

the other house for like 50 -- 50,000.

- 1 Q. Two houses?
- 2 A. Yes.
- 3 Q. Were they both Mook's house?
- 4 A. Yes. Both his. That's when I later found out that Tony
- Jones had spun me off, lied to me, because he ain't want me to
- 6 | qo. He ain't want me to get, you know what I'm saying, a cut
- 7 of the money because he probably wasn't going to get none,
- 8 because he wasn't supposed to go originally.
- 9 Q. Did you ever get any money?
- 10 A. Yes.
- 11 Q. What did you get?
- 12 A. I think they gave me like 500 apiece.
- Q. Do you know if Mr. Ledbetter ever got paid?
- 14 A. Yes.
- 15 Q. Do you know how much he would get?
- 16 A. In that particular one, no, I don't know exactly how
- 17 much he got.
- 18 Q. I'm going to take you back to April of 2007. Do you
- 19 remember the first time you were involved in something where
- 20 someone was killed?
- 21 A. Yes.
- 22 Q. Tell the ladies and gentlemen of the jury about it.
- 23 A. About April 2007, me, Harris, Liston, Franklin, Ussury,
- 24 and Ledbetter had went to a robbery up north off of Schrock.
- 25 Q. Let me ask you this. Let's go back a day.

```
TRIAL ONE - VOL. 17 - 3069
 1
            I believe you testified before that you did some time in
     DH?
 2
 3
       Α.
            Yes.
 4
       Q.
            And what is DH?
 5
       Α.
            Detention home for juveniles.
 6
       Q.
            Have you ever picked up anybody up at a DH?
 7
       Α.
            Yes.
 8
       Q.
            Who?
 9
       Α.
            Liston.
10
       Ο.
            Do you remember when -- did you do that -- do you
11
     remember when in relation to this event that happened?
12
       Α.
            I believe it was the same night, same day.
13
       Q.
            What happened?
14
       Α.
            We had went and picked Liston up from the DH, me --
15
            Who?
       Q.
16
       Α.
            -- and Harris.
            Where is the DH?
17
       Q.
            South Front Street. We had went and picked him up from
18
       Α.
19
     the DH. And when we leave picking him up, we go to the -- we
20
     end up in the Short North. And I guess Ledbetter had called.
21
              MR. BERNDT: Objection, Your Honor.
2.2
              THE COURT: Sustained.
23
       BY MR. DEVILLERS:
            You said you guessed. Did you talk to Ledbetter after a
24
25
     phone call came?
```

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 74 of 249 PAGEID #: 9043 TRIAL ONE - VOL. 17 - 3070 1 Α. Not after the phone call, no. THE COURT: Would you have him identify -- we had two 2 3 Mr. Ledbetters identified variously. 4 MR. DEVILLERS: I understand. 5 BY MR. DEVILLERS: 6 Ο. Let's start over a little bit. Was there anything 7 special about this day when this happened? 8 Α. Somebody got killed. 9 Anything more friendly or happy about that day? Q. 10 Α. Liston was released from the juvenile that night on his 11 birthday. 12 Q. It was his birthday? 13 Α. Yes. 14 0. Do you know how old he was? 15 I think he just turned 18. Α. 16 Q. How old were you? I think I was 15 or 16. 17 Α. 18 Okay. So I believe now we're in the Short and you're Q. 19 with some people. Who are you with in the Short? 20 Α. Harris, Ussury, Franklin, Liston and Brandon later 2.1 appeared -- Ledbetter. 2.2 Q. Where did Brandon later appear?

- 23 A. In the Short North, Fourth Street.
- Q. Do you know how he got there?
- 25 A. He drove his van.

```
TRIAL ONE - VOL. 17 - 3071
 1
       0.
            Do you know what kind of van it was?
 2
       Α.
            Maroon, like a maroon, big van.
 3
       Q.
            I want to show you what's been marked as Government's
 4
     Exhibit 48-11. Can you see that?
 5
       Α.
            Yes.
 6
              MR. DEVILLERS: Can you make it bigger so he can see
 7
     it?
 8
            May I have a moment, Your Honor?
 9
              THE COURT: Yes, you may.
       BY MR. DEVILLERS:
10
11
       Q.
            What are we looking at here, Mr. Patterson?
12
       Α.
            That's Ledbetter's van.
13
              MR. DEVILLERS: Your Honor, may I publish this to the
14
     jury?
15
              THE COURT: Yes, you may.
       BY MR. DEVILLERS:
16
17
       Q.
            Have you ever been in that van?
18
       Α.
            Yes.
19
            What's it like inside?
       Q.
20
       Α.
            It's like -- Ohio State seats inside. Ohio State
2.1
     material.
2.2
       Q.
            So Mr. Ledbetter shows up. Is he with anybody?
            No. He's by himself.
23
       Α.
            When he shows up, what happens?
24
       Q.
25
       Α.
            He shows up. Him and Harris walk off to the side
```

```
TRIAL ONE - VOL. 17 - 3072
 1
     talking about I don't know want.
 2
              MR. BERNDT: Objection, Your Honor.
 3
              THE COURT: Overruled.
 4
       BY MR. DEVILLERS:
 5
       0.
            Go ahead.
 6
       Α.
            Talking about I don't know what. So when he comes
 7
     back --
 8
       0.
            Who comes back?
9
            Harris and Ledbetter. They just walk off to the side a
10
     little bit. They didn't go too far. They come back. We sat
11
     on the porch, right on the stoop at Fourth and Ninth. He come
12
     back and like, You all ready?
13
            Me, Harris, Ussury, Franklin and Liston, we get in the
14
     van.
15
            Whose van?
       Q.
16
       Α.
            Harris's mom's van.
17
       Q.
            Do you remember which one it was?
            It was like grayish, bluish, light gray, bluish-type
18
       Α.
19
     van.
20
       Q.
            Go ahead.
21
       Α.
            We get in the van. We head out to the robbery. We was
2.2
     supposed to be going stakeout, just check it out. We was going
23
     to see what was going on over there. So basically him coming
     to show us where the dude live, seeing if anybody there.
24
25
       Q.
            How do you know to get there?
```

- 1 A. Ledbetter.
- Q. Okay. Did Harris tell you what Ledbetter told him?
- 3 A. Yes.
- 4 Q. What did he say?
- A. Later on, not then, but later on after the situation had took place, then, you know what I'm saying, we was sitting
- 7 | talking about it. Then he told me what had happened.
- Q. Let's go over the situation and then we'll talk about what Mr. Harris told you. Where do you go?
- A. We get to off of Schrock, to some apartments off of

 Schrock. He told us it was supposed to be like the second or

 third door from the end. So me and Harris get out the van, go

 up to the apartment door. And we knocking on the door just to

 see if anybody in there. If there ain't nobody in there, more
- than likely we was going to go in there if there wasn't nobody
- 16 in there.

2.1

- So as we're knocking on the door, we get a two-way from Franklin.
- Q. Let me ask you this. When you're knocking on the door, are you saying anything or just knocking?
 - A. No. We're just knocking on the door.
- Q. Who was with you that the time?
- 23 A. Me and Harris.
- Q. Just you two?
- 25 A. Yes.

- 1 Q. Were you carrying a gun?
- 2 A. No.
- 3 Q. Why weren't you carrying a gun?
- 4 A. Because previously a situation had tooken place where I
- 5 had knocked on the door and a guy had opened the door with a
- 6 M16 and pointed it at me --
- 7 Q. Why were you knocking on that door?
- 8 A. Trying to rob him, seeing if anybody was home. Just
- 9 knocking on the door seeing if anybody was home before we go in
- 10 | there. That's usually the thing we do, knock on the door and
- 11 | see if anybody in there.
- 12 Q. Do you remember who that was, who you were trying to rob
- 13 that time?
- 14 A. I forgot his name. An older guy. I forgot his name.
- Q. What happened that time?
- 16 A. I knocked on the door and he opened the door. He said,
- 17 Who is it? I asked for a girl named Kiesha. And he said,
- 18 Don't no Kiesha live here.
- As he was saying it, he opened the door with a gun in
- 20 | his hand. I just put my hands up like -- he told me to get
- 21 | away from here. I'm like all right, basically indicating that
- 22 I had the wrong house. And ever since then, that situation
- 23 | right there, I -- if he had seen my qun, he probably would have
- 24 | shot me. I had my hands up, you know what I'm saying.
- 25 Q. Let's go back to April 2007. You're knocking on a door?

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 79 of 249 PAGEID #: 9048 TRIAL ONE - VOL. 17 - 3075 1 Α. Yes. 2 Q. What happened? 3 Α. As we knock on the door, Franklin had two-wayed 4 Harris --5 0. What's a two-way? What do you mean by two-way? 6 Α. That's when Nextels was the phones then, the two-way 7 chirp. 8 Q. Okay. 9 Like a two-way chirp. I don't know how more to explain 10 that. 11 He got a two-way chirp indicating that the guy we was 12 coming to rob was just pulling up. You know what I'm saying? 13 So when he two-wayed that, me and Harris walk away from the 14 door. We walk to another door like to play it off. He told us 15 the dude just pulled up. By this time we walk to another door. 16 The guy was coming from the side of the apartment. 17 Where is Brandon Ledbetter at this point? Q. He was in his van the whole time. He was -- he played 18 Α. 19 behind the scenes, don't want to be seen or nothing. He was

- 20 just showing, you know what I'm saying, where the dude lived 2.1 at.
- 2.2 Q. Where was that van parked in relation to the doors you 23 were at?
- 24 It was parked maybe -- it was in the back. He parked in 25 the back of the apartments.

Q. Go on.

2.2

A. And so as we walking away from that door going to another door to play it off, the guy was coming up the side, from the side of the building. And Harris — I mean, Franklin, Ussury, and Liston was running up on the dude with their guns out. You know what I'm saying? So we seeing them running up on the dude with the guns out. Me and Harris go over there, we pat the dude down, snatch his earrings out, just seeing what he got on him.

When we did that, we told the dude to walk us into the house, to his apartment. But we found out that we was knocking on the wrong apartment. I think it was the third door from the end instead of the second one --

Q. All right.

A. -- that we was knocking on. So we walk the guy to the door. Me, Harris, Franklin, Ussury, walk the guy to the door. They had guns to him. So we told him to walk us in the house. So he put his key in the door, act like it didn't work. So when he act like it didn't work, we told him to knock on the door. So we knock on the door. Some lady from the inside, she say -- she asked who it is. And I guess the guy told her like it's dirty, which indicating like it's dirty, don't open the door.

Once we catch on to that, we pull him away from the door. Liston smack him upside the head with the gun and told

- 1 him to strip. So the dude he started striping, pulled his
- 2 pants down a little bit. Then he just said out of nowhere, If
- 3 | you all going to kill me, kill me. So he took a swing -- he
- 4 | swung at Liston. And Liston came up under his punch and shot
- 5 | him like three times in the stomach. And then as he was
- 6 | falling, Ussury shot him. Ussury shot him maybe about three or
- 7 | four times. And then Franklin stood over him and shot him
- 8 | maybe about -- numerous times.
- 9 Q. Do you remember what kind of guns they had?
- 10 A. I know there was revolvers, 9 millimeters and .40s.
- 11 Q. Where were you and Chris standing during that whole
- 12 period?
- 13 A. We was like behind the dude, behind them, behind the
- 14 other quy. We don't have no guns on us so we wasn't trying to
- get in the middle of no crossfire, you know what I'm saying, of
- 16 | what's going on, other than us searching the dude. Once it
- 17 | started getting kind of hectic, we kind of backed off a little
- 18 bit.
- 19 Q. Do you remember what you guys were wearing at the time?
- 20 A. All black.
- 21 Q. What happened next after the shooting?
- 22 A. So after the shooting, we hopped back in the van, speed
- off. We pulling off. As we leaving, we hear the police -- see
- 24 | the police coming towards the scene. As we going, they coming.
- 25 And we go to Ussury's girlfriend's house.

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 82 of 249 PAGEID #: 9051 TRIAL ONE - VOL. 17 - 3078 1 Ο. Do you know her name? 2 Α. Bam. 3 Q. Bam? 4 Α. Yeah. We go to her house. And that's where we -- me 5 and Liston and Ussury stayed at that night. And Harris, Franklin -- and I don't know where Ledbetter 6 7 had went after we had left the scene. We had -- they had met 8 up the next morning. 9 Q. Okay. Do you know what happened to those weapons? 10 Α. Yes. 11 Q. What? Broke them down -- broke them down, burned them, and 12 Α. 13 threw them different parts like in the water, trash cans. 14 Ο. What do you mean broke them down? 15 Α. Took them apart. 16 Q. What do you mean burnt? 17 Set them on fire. Α. How would you do that? 18 Q.

- 19 Put them in a bag. Put them in like a shopping store Α. 20 bag and set the bag on fire with the guns in there. And it 2.1 will melt -- the bag will melt onto the guns and it will melt.
- 2.2 Q. Okay. Would the whole gun melt?
- 23 Α. Yeah, the majority of the gun.
- What did melt? 24 Q.
- 25 Α. What didn't melt?

- 1 Q. Yes.
- 2 A. I don't think nothing. Everything melted.
- 3 Q. What did you do with the melted gun?
- 4 A. We would take it, and piece by piece we would throw them
- 5 | in trash cans, throw them in the water, in the river water.
- 6 Q. Okay. You indicated that later you talked to Chris
- 7 about his conversation with Brandon?
- 8 A. Yes.
- 9 Q. Did you have that conversation with Chris?
- 10 A. Yes.
- 11 Q. What did he tell you?
- 12 A. That he just told me how he had found out about the
- 13 robbery.
- 14 Q. How who found out about the robbery?
- 15 A. How Chris found out.
- 16 Q. How did Chris find out?
- 17 A. Through Ledbetter. Ledbetter told Harris that he was
- 18 over one of his quy's house buying some drugs. I quess the
- 19 other dude had came in there and bought like two or three
- 20 | bricks. And Ledbetter didn't know the dude. His dude didn't
- 21 | care for the dude too much. So Ledbetter ended up following
- 22 | him to the apartment that he showed us, where we had later went
- 23 to.
- Q. I want to show you a picture of what's marked 153-137.
- 25 Do you recognize that person?

```
TRIAL ONE - VOL. 17 - 3080
 1
       Α.
            Yes.
            Do you know that person's name?
 2
       Q.
 3
       Α.
            No.
 4
       Q.
            How do you know him?
 5
       Α.
            He used to have a food mart, a gyro spot on Fourth
     Street, Fourth and Eleventh; had like a little food restaurant.
 6
 7
       Q.
            Did you see him in any place besides the Short North?
            Yes. I seen him in prison. He was in prison with us.
 8
       Α.
 9
       Q.
            Where?
10
       Α.
            In Ross Correctional.
11
              MR. DEVILLERS: Your Honor, may I publish this to the
12
     jury?
13
              THE COURT: Yes. Any objection?
14
              MR. BERNDT: No, Your Honor.
15
              MR. GATTERDAM: No, Your Honor.
16
              MS. DIXON: No, Your Honor.
17
              MR. MCVAY: No, Your Honor.
18
              MR. NOLDER: No, sir.
19
       BY MR. DEVILLERS:
20
       Q.
            Did you ever have a conversation with Chris Harris about
2.1
     this individual?
2.2
       Α.
            Yes.
23
            Where was that conversation?
       Q.
            We was in Ross Correctional.
24
       Α.
25
       Q.
            What did he tell you but this individual?
```

- 1 A. He just told me that was dude that used to have the food
- 2 | spot on Fourth. They had got into it with him over -- I think
- 3 somebody was sitting on his car or something out front. And he
- 4 came out with a gun one day, then the next day I guess they had
- 5 came back and shot at him for pulling a gun out on them.
- 6 Q. Who is "they"?
- 7 A. Harris and Liston.
- 8 Q. Did they say if they hit him or not?
- 9 A. No, I don't think so.
- 10 Q. You don't think they hit him?
- 11 A. No.
- 12 Q. Do you know a person by the name of Aaron Hughes?
- 13 A. Yes.
- 14 Q. How do you know Aaron Hughes?
- 15 A. We robbed him before. He sell drugs.
- 16 Q. Okay. I want to show you a picture 153-127. Do you
- 17 | recognize that individual?
- 18 A. Yes.
- 19 Q. Who is that?
- 20 A. Aaron Hughes.
- 21 MR. DEVILLERS: Your Honor, may I enter this into
- 22 evidence and publish it to the jury?
- THE COURT: You may. Any objection, Mr. Berndt?
- MR. BERNDT: No, Your Honor.
- THE COURT: Mr. Gatterdam?

```
TRIAL ONE - VOL. 17 - 3082
 1
              MR. GATTERDAM: No, Your Honor.
              THE COURT: Ms. Dixon?
 2
 3
              MS. DIXON: No, Your Honor.
 4
              THE COURT: Mr. McVay?
 5
              MR. MCVAY: No, Your Honor.
 6
              THE COURT: Mr. Nolder?
 7
              MR. NOLDER: No.
 8
              THE COURT: You may publish it.
 9
       BY MR. DEVILLERS:
10
       0.
            I believe you indicated you robbed this individual?
11
       Α.
            Yes.
12
       Q.
            Tell us about that.
13
       Α.
            Me, Hov, Harris, Liston, Franklin, Wilson --
            What Wilson?
14
       0.
15
            Robert.
       Α.
16
       Q.
            And his street name is?
17
       Α.
            RJ.
            Hov set the robbery up. He told us where the guy lived
18
19
     at.
20
       Q.
            Where did he live at?
2.1
       Α.
           Out east off like Refugee. We go out there to the guy's
2.2
     house. We knew he wasn't home. How knew he wasn't home
23
     because who told Hov about the robbery I guess had the guy at
     the bar with him.
24
25
            We go out there. Harris kicked the door in. We go in
```

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 87 of 249 PAGEID #: 9056 TRIAL ONE - VOL. 17 - 3083 1 the house, ransack the house. We found some marijuana, some jewelry, some guns, and that was it. We didn't find no cash in 2 3 there. 4 Q. Was anyone at the house at all? 5 Α. No, there wasn't nobody in there. 6 Q. You said you found some jewelry? 7 Α. Yes. 8 Q. What kind of jewelry did you find? 9 Α. A chain, a bracelet, like two rings. 10 0. Do you know what happened -- what happened to that 11 jewelry? 12 Α. Eventually it was sold. Eventually it was sold. 13 Q. Who -- have you robbed places where jewelry was recovered before? 14 15 Α. Yes. 16 Q. Who would you sell this jewelry to? 17 Α. I wouldn't particularly sell it. But they would sell it to like random people on the streets, people they know. You 18 19 know what I'm saying? I might not know them, but people that 20 somebody knew. 21 Q. I want to show you Government's Exhibit 1-2-079.

MR. DEVILLERS: Your Honor, may I publish this? I

THE COURT: It's been admitted. You may publish it.

2.2

23

24

25

believe it's been admitted.

```
TRIAL ONE - VOL. 17 - 3084
       BY MR. DEVILLERS:
 1
 2
       Q.
            Who are we looking at here?
 3
       Α.
            Harris, Liston, and Antonio Harris.
 4
       Q.
            Is that the person -- you said Fat Tone before?
 5
       Α.
            Yes.
 6
       Q.
           Is that him?
 7
       Α.
           Yes.
 8
       Q.
            Do you know whose car that is behind there?
 9
       Α.
            That's Fat Tone's car.
10
       Ο.
            It looks at this point -- can you circle who Mr. Liston
     is? Which one is Mr. Liston?
11
12
       Α.
             (Witness complies.)
13
       Q.
            What's he doing with his hands?
14
       Α.
            Holding money and throwing up Fourth Street.
15
            What's around his neck?
       Q.
16
       Α.
            A chain. Aaron Hughes' chain.
17
            That's the chain that was stolen from Aaron Hughes?
       Q.
            Yes.
18
       Α.
19
            Do you remember this picture being taken? Were you part
       Q.
20
     of this picture?
21
       Α.
            No, I wasn't there.
2.2
       Q.
            Did you have another contact with Mr. Hughes?
23
       Α.
            Yes.
            What was that about?
24
       Q.
25
       Α.
            It was supposed to be a -- it was supposed to be a hit.
```

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 89 of 249 PAGEID #: 9058 TRIAL ONE - VOL. 17 - 3085 1 Somebody had 15,000 on his head because he --On whose head? 2 Q. 3 Α. Aaron Hughes. 4 Q. Why would someone have \$15,000 on Aaron Hughes's head? 5 Α. He had told on -- he had told on Deez. 6 Q. Who is Deez? 7 Α. Street name Deez. I don't know his real name. 8 him back in the day. 9 Q. How did you find out about this contract? 10 Α. Me and Ussury. 11 Q. How did you and Ussury find out about this contract? 12 Α. I guess --13 Q. Don't guess. Do you remember anyone telling you about it? 14 15 Α. Yes. 16 Q. Who told you about it? 17 Α. Ussury. What did he tell you? 18 Q. 19 He told me that Little Bro and Deez had some money on Α. 20 Aaron Hughes' head because he told about a murder back in the 21 '90s or something. Q. What did you do?

22

25

- 23 So me and Ussury and -- me, Ussury, Lance Green had went out back to the same house that we had just robbed --24
 - Q. How -- you said -- did you rob the house before the

- 1 | contract?
- 2 A. Yes.
- Q. Okay. And about how long before you decided to take up this contract did you rob this house, like in relation to time?
- 5 A. Maybe a month, maybe.
- 6 Q. Okay.
- 7 A. Somewhere in between there.
- 8 Q. So you go back to the house. What happens?
- 9 A. So we go back to the house. Prior us to going to the
- 10 house, we had went to a nightclub where we knew Aaron Hughes
- 11 | was at downtown. So, as the club was over with, we knew it was
- 12 about time for him to be heading home. So me, Lance Green,
- 13 Ussury, we already beat him to his house. By the time we get
- 14 there, we waiting for him to get there.
- 15 Q. How did you get there?
- 16 A. Lance Green.
- 17 Q. Okay.
- 18 A. So when we get there, me and Ussury get out the car. We
- 19 was waiting in the back of his house. He had like these pipes
- 20 on his cars real loud so you can hear him when he coming. We
- 21 | sat back there. We was waiting, waiting for him. We hear the
- 22 pipes coming so we know he's on his way.
- So when the truck pull up, he pull in the driveway.
- Q. Whose truck?
- 25 A. Aaron Hughes. Aaron Hughes pull up in the driveway.

- 1 And the original plan was we was going to try to wait as he's
- 2 | walking in the house before we run up on him. So we hear the
- 3 | truck stop. He get out the car. We hear the door shut. So we
- 4 trying to time it. So when we hear the door shut, we running
- 5 | from the back of his house, from Aaron Hughes' House. And as
- 6 | we running up, something made him come around the other side of
- 7 his car. He had a gun in his hand. When he seen us running
- 8 up, he start shooting. We started shooting at him. The cover
- 9 was kind of blown then. It was a gunfight after that.
- 10 Q. Did you fire at him?
- 11 A. Yes.
- 12 Q. Did Mr. Ussury fire at him?
- 13 A. Yes.
- 14 Q. Do you know if you hit him?
- 15 A. No.
- 16 Q. Where did you go after that?
- 17 A. After that, we went back to Lance Green's baby mom's
- 18 house where we stayed at for the night.
- 19 Q. Did you ever try to go back?
- 20 A. No, not after that, no.
- 21 Q. Do you know a person by the name of Andre Brown?
- 22 A. Yes.
- 23 Q. Does he have a street name?
- 24 A. Yeah. Paco.
- 25 Q. I want to show you what's been marked as Government's

```
TRIAL ONE - VOL. 17 - 3088
     Exhibit 155-18.
 1
 2
              MR. DEVILLERS: Your Honor, may I publish this? I
 3
     believe it's already in evidence.
 4
              THE COURT: Yes.
 5
       BY MR. DEVILLERS:
            Who is this?
 6
       Q.
 7
       Α.
            That's Paco.
 8
       Ο.
            Did you ever do anything with Paco?
 9
       Α.
            Yes.
10
       Ο.
            I believe before you testified about someone named
     Turner; is that right?
11
12
       Α.
            Yes.
13
       Q.
            And do you know where Mr. Turner is today?
14
       Α.
            He in prison.
15
            Do you remember the first time you did anything with
       Q.
16
     Paco?
17
       Α.
            Yeah.
18
       Q.
           What was that?
19
            It was a -- it was a robbery up north off of Manchester
       Α.
20
     and Minnesota. Me, him, Harris, Turner, and Mark which is
     Taron Colvin.
2.1
2.2
       Q. Okay.
23
            We go to the house and the guy wasn't home. He was at
24
     the club.
25
       Q.
            How did you know to hit -- to go to this house?
```

```
TRIAL ONE - VOL. 17 - 3089
 1
       Α.
            Paco.
            You said Taron Colvin. I want to show you a photograph
 2
       Q.
 3
     to see if you can identify somebody for me. 154-1-23.
 4
            Do you recognize that person?
       Α.
 5
            Yes.
 6
       Q.
           Who is that?
 7
       Α.
           Mark, Taron Colvin.
 8
       0.
            He goes by a different name than Taron?
 9
       Α.
            Mark.
           Does he have a street name?
10
       0.
11
       Α.
            Mark. That's what we call him.
12
              MR. DEVILLERS: May I publish this to the jury, Your
13
     Honor?
14
              THE COURT: Yes, you may.
15
            Any objection, Mr. Berndt?
16
              MR. BERNDT: No, Your Honor.
17
              THE COURT: Mr. Gatterdam?
18
              MR. GATTERDAM: No.
19
              THE COURT: Ms. Dixon?
20
              MS. DIXON: No, Your Honor.
2.1
              THE COURT: Mr. McVay?
2.2
              MR. MCVAY: No.
23
              THE COURT: Mr. Nolder?
              MR. NOLDER: No.
24
25
```

- 1 BY MR. DEVILLERS:
- Q. Do you know where Mr. Colvin is today?
- 3 A. He's dead.
- 4 Q. Paco: did he specialize in anything?
- 5 A. Burglary, getting inside of whatever.
- 6 Q. What do you mean by getting inside of whatever?
- 7 A. Like opening up a door, anything. You name it,
- 8 anything, he can get in.
- 9 Q. So you go to this house off -- I believe you said off of
- 10 Manchester. What do you do?
- 11 A. The guy wasn't home so we kind of walking around the
- 12 | house. We see us a window open on the side. So they lift me
- 13 up to see if -- see if I can see inside the window because I
- 14 | was the smallest. So they lift me up to see if I could see in
- 15 there. And the blind -- the window was open. There was a girl
- and her daughter in the bed. And the guy wasn't there. When I
- 17 | see that, I tell them, The dude ain't here, just a girl.
- 18 Q. Tell who that?
- 19 A. Paco, Harris, Turner, and Mark.
- 20 Q. Okay.
- 21 A. So now our plan was we probably just going kick the door
- 22 | in. As we walking around the back of the house, Paco flashes
- 23 | the light on his gun up to a window up top.
- Q. What do you mean a light on his gun?
- 25 A. He had a flashlight on his gun. And the window up top

was open above the garage. So we climb on top of the garage and climb in the window which is an attic window.

So that's how we entered the house. All of us went in through the same way. And when we get in there, by the time we get downstairs -- we had to walk down the stairs. By the time we get downstairs, the girl was getting out of bed and coming around the corner.

When we see her, we pull the gun on her, tell her to lay down, threw her some clothes to put on, ransacked the house, ask her where the money and jewelry at. She tell us there was a little bit of weed in the kitchen.

- Q. What do you mean by a little bit?
- 13 A. Like a -- like a pound or two of weed --
- 14 Q. All right.

3

4

5

6

7

8

9

10

11

12

21

- A. -- in the kitchen. So we asked her where her boyfriend at. And she told us he wasn't there. He should be on his way home in a minute. So we had her call him on the phone and she called him. We told her to play it off like, you know what I'm saying, make like everything is all right, like ain't nothing wrong.
 - Q. Let me stop you there. Did you have any weapons?
- 22 A. Yes.
- 23 Q. Who had --
- A. Well, we all had guns. Me, Harris, Paco, Colvin and
- 25 Turner, we all had guns on us.

- Q. When you were telling this girl to make the phone call,
- 2 what were you doing with the guns?
- 3 A. We had the guns pointed at her. As she was making the
- 4 | call, she called him and told him to get home, she wanted to
- 5 have sex with him. So when she hang up the phone, he told her
- 6 prior to that like he on his way. So she hangs up, tell us
- 7 | what he said, and we sat there and waited for him to come home.
 - Q. About how long do you think you waited?
- 9 A. Maybe about 15 minutes, 10 minutes, if that.
- 10 Q. I want to stop you there for a second.
- I want to play what's been marked as Government's
- 12 Exhibit 150-1349 and start at 3:30.
- 13 THE COURT: 3:30?
- MR. DEVILLERS: 3:30. Yes, Your Honor.
- 15 (Audiotape played in open court.)
- 16 MR. DEVILLERS: We're going to move on, Your Honor.
- MR. GATTERDAM: I'd ask the jury be instructed to
- 18 disregard that last --
- MR. DEVILLERS: May I ask some questions based on
- 20 that?

8

- THE COURT: Yes.
- BY MR. DEVILLERS:
- Q. Who was that? Whose voice was that?
- 24 A. That was Harris and his mom.
- Q. Did the individual eventually come home? We're back to

the --

1

12

13

14

15

16

Yeah, he end up coming home. So I guess he called her, 2 3 tell her he outside, open the door, unlock the door. So we 4 unlock the door, turn the lights off in the house but the 5 bedroom and the TV. And when he opened the door, he instantly 6 hit the light to the living room. By that time, Paco, Colvin, 7 Harris, and Turner had pulled the gun out on dude as soon as he 8 walk in, laid him down, took his jewelry off his neck. He had 9 a bracelet on, a ring, went in his pockets, took everything out 10 of his pockets, ask him was there anything in the house, any 11 more money. There wasn't nothing else in there.

After that we didn't find nothing. After that we told him and his girl and their daughter to get in the basement. So we took them in the basement, shut the door, put the couch up against the door and we left.

- Q. Okay. Where did you go afterwards?
- 17 A. I can't recall where we went after that.
- 18 | O. What happened with all the stuff that was taken?
- A. We split it up. It wasn't too much to split up. It was
- 20 | like a pound of weed, the jewelry, and I think it was a gun.
- 21 Q. You testified before about a Marcus Peters?
- 22 A. Yes.
- 23 Q. Do you recall what happened to Marcus Peters?
- A. He was shot. He was shot during a robbery.
- 25 Q. How do you know that?

- 1 A. Harris, Ussury had told me about it.
- Q. What did they tell you about it?
- 3 A. They told me that they was going to a robbery. And I
- 4 think something was going on inside the house where they heard
- 5 some noise in the house and Ussury accidentally shot Peterson
- 6 [sic].
- 7 Q. Do you know a person by the name of Latasha Barrett?
- 8 A. Yes.
- 9 Q. Who is Latasha Barrett?
- 10 A. That's Peters' girlfriend at the time.
- 11 Q. Did you ever do anything with Peters before he died?
- 12 A. No.
- Q. Do you know what he drove?
- 14 A. He had a white truck. He had an Acura, and he had a
- 15 Cutlass.
- Q. Do you know what Latasha Barrett drove?
- 17 A. She drove a Pontiac, some type of like Grand Am or
- 18 | something.
- 19 Q. Do you know where you were when Marcus Peters was
- 20 killed?
- 21 A. I was incarcerated in juvenile.
- 22 Q. In juvenile?
- 23 A. Yeah.
- Q. When did Mr. Ussury tell you about this?
- 25 A. After I had got out. He told me about it shortly after

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 99 of 249 PAGEID #: 9068 TRIAL ONE - VOL. 17 - 3095 1 I got out. And I was -- I know I came back to the 2 neighborhood, you know what I'm saying, wondering what happened 3 and, you know what I'm saying, you know how people sitting 4 around talking. 5 Ο. Were there rumors about what happened? 6 Α. Yeah. There was a lot of different speculations about 7 what happened. 8 Q. What did Mr. Ussury tell you? 9 Α. He accidentally did it. He accidentally shot him. 10 Ο. Mr. Harris, did he -- did they tell you where they went afterwards? 11 12 Α. No. 13 Q. Does Mr. Ussury have any relatives that you know? He had a brother. 14 Α. 15 What is his brother's name? Q. 16 Α. Two brothers. One of them Antwan. The other one I 17 don't know his real name. I just know him by Red. 18 Q. By Red? Yeah. Α. Q. I want to play for you something to see if you can recognize the voices in this audio. Government's

- 19
- 20
- 2.1
- 2.2 Exhibit 150-354. And you can start at about 1:25.
- 23 (Audiotape played in open court.)
- BY MR. DEVILLERS: 24
- 25 Q. Do you recognize those voices?

```
TRIAL ONE - VOL. 17 - 3096
 1
       Α.
            Ussury, and Antwan his brother.
            Someone just said those N's aren't stupid. Did you hear
 2
       Q.
 3
     that?
 4
       Α.
            Say what?
 5
       Ο.
            Someone just said they're not stupid. Did you hear
 6
     that?
 7
       Α.
            Yeah.
 8
       Q.
            Who was saying that?
 9
       Α.
            That's Ussury.
10
               THE COURT: Hold on one second.
11
            Thank you, Mr. DeVillers. Please continue.
12
          (Audiotape played in open court.)
13
       BY MR. DEVILLERS:
14
       Ο.
            Who is Frog Man?
15
       Α.
            Dounte.
16
       Q.
            Continue.
17
          (Audiotape played in open court.)
18
              MR. DEVILLERS: We stopped at 2:27, Your Honor.
19
               THE COURT: All right.
20
              MR. DEVILLERS: Go to 4:50 of the same exhibit.
21
          (Audiotape played in open court.)
       BY MR. DEVILLERS:
2.2
23
            Did you hear a term they used?
       Q.
24
       Α.
            No.
25
       Q.
            Can you go back just a little bit? - about something
```

```
TRIAL ONE - VOL. 17 - 3097
 1
     costing money. Can you listen to that and see if you know what
 2
     that term is?
 3
          (Audiotape played in open court.)
 4
       BY MR. DEVILLERS:
 5
       Q.
            Did you hear that?
 6
       Α.
            Yes.
 7
       Q.
            What did he say?
 8
       Α.
            A gun, talking about a gun.
 9
       Q.
            What's the term that was used, do you know?
10
       Α.
            Strap.
11
       Q.
            Continue.
12
          (Audiotape played in open court.)
13
              MR. DEVILLERS: We stopped at 6:11, Your Honor.
       BY MR. DEVILLERS:
14
15
            The voices in that part, do you recognize those voices?
       Q.
16
       Α.
            Yes.
17
       Q.
            Who are those two people?
18
            Dounte and his brother Antwan.
       Α.
19
            Do you know a person by the name of Edub?
       Q.
20
       Α.
            Yes.
21
       Q.
            Who is Edub?
22
       Α.
            Earl Williams.
23
       Q.
            I'm going to show you what's been marked as Government's
     Exhibit 154-1-32. Can you tell me who that is?
24
25
       Α.
            Edub, Earl Williams.
```

```
TRIAL ONE - VOL. 17 - 3098
 1
              MR. DEVILLERS: Your Honor, may I enter this into
 2
     evidence and publish to the jury? I'm not sure that it's been
 3
     entered yet.
 4
              THE COURT: Yes, you may.
 5
            Any objection, Mr. Berndt?
 6
              MR. BERNDT: No objection.
 7
              MR. GATTERDAM: No, Your Honor.
 8
              MS. DIXON: No, Your Honor.
 9
              MR. MCVAY: No, Your Honor.
10
              MR. NOLDER: None, Your Honor.
11
       BY MR. DEVILLERS:
12
       Q.
            How do you know Earl Williams?
13
       Α.
            I know him from -- I was incarcerated with him.
14
       Ο.
            Okay.
15
       Α.
            Before.
16
       Q.
            Have you met him outside incarceration?
17
       Α.
            Yes. But we didn't like -- we didn't talk or nothing,
     but I knew him outside of that. I knew of him, seen him.
18
19
            Do you know if he ever did anything with people from
       Q.
20
     Homo?
2.1
       Α.
            Yes.
2.2
       Q.
            Who do you know this from?
23
            Harris, Liston, Ledbetter.
       Α.
            Okay. Let's talk about from those individuals, are you
24
       Q.
25
     aware of an incident that took place out in Pickerington?
```

TRIAL ONE - VOL. 17 - 3099 1 Α. Yes. 2 Q. Who told you about that? 3 Α. Harris, Ledbetter. 4 Q. What did Harris tell you about it? 5 Α. He just told me they went out there for a robbery. 6 Q. Who is "they"? 7 Α. Harris, Ledbetter. 8 MR. GATTERDAM: Objection, not in furtherance of. 9 THE COURT: Side-bar. 10 11 (The following proceeding was held at side-bar.) 12 THE COURT: This is going to be a great place to take 13 our lunch break because I want to look at the -- this question 14 about what parameters, if any, are placed on these statements. 15 Because I thought about it over the break, and I think that 16 statements made in furtherance of a conspiracy, to wit, Dave, 17 let's you and I go and rob Jeff, easily comes in. Or Nolder telling Ms. Dixon that I told you that we were going to rob 18 19 Berndt, that also comes in. 20 But if Gatterdam and I are having a beer, and I said, 2.1 Boy, some good times when Dave and I went and robbed Berndt, 2.2 then that's your issue. 23 MR. GATTERDAM: Yes. THE COURT: It's kind of a random thought or 24 25 reflection. I know where I think this comes down at, but I'm

1

2

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TRIAL ONE - VOL. 17 - 3100 going to look at it to confirm. So I want to take a -- we're going to break for our lunch recess now. We'll reconvene a few minutes before the jury comes back in. Because this is going to be just like the 801 issue. It's going to be a recurring issue with other cooperators, and I want to make sure that I'm consistent. MR. DEVILLERS: Can I jump in? THE COURT: Absolutely. MR. DEVILLERS: The one thing you're going to hear is that the reason they do talk about it is they want to make sure no one is testifying, cooperating. We've already heard from Allen Wright. He told us about it too because they want to off Edub. You're going to hear that throughout the rest of this trial about them trying to kill Edub in numerous ways. THE COURT: Edub is --MR. DEVILLERS: Earl Williams. Forget conspiracy, furtherance of the conspiracy, for a second. I believe it also

comes in as a clearly -- Mr. Ledbetter, Mr. Harris, Mr. Liston are unavailable. These are statements against interest. And that's I think even a stronger argument than --

THE COURT: And you may be correct, but I want to just reflect on it.

MR. BERNDT: In that regard, the alternative method of admissibility being a statement against interest, it's going to be very important for us to determine who made the statement to

```
TRIAL ONE - VOL. 17 - 3101
 1
     the witness. I don't think that cover the umbrella.
 2
              THE COURT: Thank you. And let's see. It's -- why
 3
     don't we take our lunch break. It's about five minutes to
 4
     noon. Let's stand in lunch recess until 1:15. And we'll come
 5
     back at one o'clock.
 6
         (The following proceeding was held in open court.)
 7
              THE COURT: Ladies and gentlemen, we're going to take
     our lunch recess now. Because we have some business to which
 8
9
     to attend, we're going to take lunch recess until 1:15. It's
10
     about noon right now. So enjoy your lunch, ladies and
11
     gentlemen. Stay dry. It looks like it might be raining,
12
     something it never does in Columbus.
13
         (Lunch recess taken from 12:00 p.m. to 1:00 p.m..)
14
15
                                           MONDAY AFTERNOON SESSION
                                           MAY 9, 2016
16
17
         (Thereupon, the following proceeding was held in open court
18
19
     with all defendants and counsel present.)
20
              THE COURT: All right. I looked at the statements
2.1
     that were tendered by the government. I think that the
2.2
     statements come in under 804(b)(3). And you all know that
23
     under the statement -- I'm sorry -- under the exception for
24
     statements against the declarant's interest, these statements,
25
     which are hearsay statements, are admissible if three
```

conditions are satisfied:

2.2

First, the declarant is unavailable. And in the instant, at least, that is pending before the Court, the declarant is unavailable.

Secondly, from the perspective of the average reasonable person, the statements are truly adverse to the declarant's penal interest. And they are.

And, third, corroborating circumstances truly establish the trustworthiness of the statements. And, based on the record before the Court at this time, there are circumstantial guarantees of trustworthiness that would satisfy Criterion 3.

And as the Sixth Circuit has explained and as I set forth in Document 1014 that was filed on the 31st of March, Rule 804(b)(3) permits the introduction of statements that incriminate not only the declarant but also other individuals provided that those three conditions are met. And those three conditions have been met.

I did, also, look at this whole notion of co-conspirator statements, and I may do to them what I did under 801. But I want all counsel to be clear that a statement is made in furtherance of the conspiracy if it is intended to promote the objectives of the conspiracy. That's under Warman, in the Sixth Circuit, 2009. The statements need not actually further the conspiracy. The inquiry turns on whether the declarant intended the statements to do so.

2.1

2.2

TRIAL ONE - VOL. 17 - 3103

Although a statement may be found in furtherance of a conspiracy, even if not exclusively or even primarily made to further the conspiracy, the Sixth Circuit is in lockstep with other courts in strictly interpreting the, quote, in furtherance requirement to limit evidence admitted under 801(d)(2)(E). And a number of courts have found that it was prejudicial error to admit statements made during a conversation that were idle remarks, as you pointed out, Mr. Gatterdam.

So, you know, I'm going to look at those statements to determine whether the government has established a proper context for the statements to show that they were actually in furtherance of and not, as the Warman court put it, for instance, they were not mere idle chatter or bragging in the context of a casual conversation. And that was your point, Mr. Gatterdam.

And, so, as we discussed at side-bar, it's incumbent upon the government to establish the context and to establish that it was in furtherance of the conspiracy.

Mr. Devillers is correct, in this instance, that it was a statement made against the declarant's penal interest and it was against the declarant's penal interest at the time that it was made.

So, the three criteria have been satisfied in this instance, and we'll proceed.

```
TRIAL ONE - VOL. 17 - 3104
 1
            Linda, would you please bring in the jury.
 2
         (Jury in at 1:17 p.m.)
 3
              THE COURT: Mr. Devillers, please resume your
 4
     questioning.
 5
       BY MR. DEVILLERS:
 6
       Q.
            Mr. Patterson, I believe we were talking, before the
 7
     break, about conversations you had with certain individuals
     about an incident that took place in Pickerington. Do you
 8
9
     recall that?
10
       Α.
            Yes.
11
       Q.
            Do you recall who you talked to about it?
12
       Α.
            Yes.
13
       Q.
            Who did you talk to about it?
            Chris Harris.
14
       Α.
15
            What did Chris Harris tell you about what happened?
       Q.
16
       Α.
            Basically just told me they went out to a robbery that
17
     Ledbetter had set up for them. And they went there, ransacked
     the house for money. There was some people in there. And one
18
19
     of the guys tried to end up running out of the house, and Chris
20
     shot him.
2.1
       Q.
            Okay. Did Chris say who he was there with?
2.2
       Α.
            Edub. Wilson. He was there with Liston. B -- B wasn't
23
     in there.
            Where was B?
24
       Q.
25
       Α.
            B was outside, around the corner somewhere.
```

TRIAL ONE - VOL. 17 - 3105 1 0. Okay. And who is B? Brandon Ledbetter. 2 Α. 3 Q. Did Chris Harris ever tell you why this place was 4 selected, this particular individual or house? 5 Α. Ledbetter was messing with --6 THE COURT: Complete your answer, Mr. Patterson. 7 BY MR. DEVILLERS: 8 Q. Go ahead. 9 THE COURT: Go ahead and complete your answer. 10 THE WITNESS: Ledbetter was messing with the guy's girlfriend, or whatever. And he knew he had money. So, he was 11 12 talking to her the whole time, trying to see where he was at, 13 what was going on. 14 0. All right. 15 THE COURT: Just a second. Excuse me. 16 (Whereupon, there was a brief interruption.) 17 THE COURT: Mr. Devillers, please continue. 18 BY MR. DEVILLERS: 19 You indicated that the information that you've talked 20 about so far you'd gotten from Chris Harris? 2.1 Α. Yes. 2.2 Q. Did you -- Have you ever talked to Brandon Ledbetter 23 about this incident? 24 I think we did when we was locked up in Delaware, but it

wasn't -- it wasn't too much or nothin'.

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 110 of 249 PAGEID #: 9079 TRIAL ONE - VOL. 17 -Did anybody express any concerns about Edub, or 1 Q. Williams, to you? 2 3 Α. Yes. 4 Q. Who did? 5 Α. Earl. I mean Ledbetter, concerned that he was telling. 6 Q. Telling what? 7 Α. Telling about what happened that night. 8 Ο. Do you know a person by the name of Crystal Fyffe? 9 Α. Yes. 10 0. Have you ever met her before? 11 Α. Never. 12 Q. Have you ever talked to Brandon Ledbetter about her? 13 Α. Brief. 14 0. What did he say about her? 15 He just said that she had to go. Α. 16 Q. When was this you had this conversation with him about 17 it? In Delaware. Delaware County Jail. Α. Do you know what brought up this conversation? Why did Q. 20 this conversation come to be? Α. Because we was all indicted. He was charged with it,

- 18
- 19
- 2.1
- 2.2 and he was just talking about stuff that we was all charged
- 23 with and, basically, why it took -- why she had to go.
- Did he say why she had to go? 24 Q.
- 25 Α. Because she was cooperating; she was talking to the

- 1 | federal agents about whatever he had goin' on.
- 2 Q. Do you know a person by the name of Tabby Broomfield?
- 3 A. Yes.
- 4 Q. Can you describe him for us?
- 5 A. A fat guy. Accent, New York. Dark skin.
- 6 Q. I'm going to show you a picture marked Government's
- 7 Exhibit 153-35. Can you tell me who that is?
- 8 A. Yes. It's Tabby.
- 9 Q. Do you know what Tabby did for a living?
- 10 A. Sold drugs and was a gambler.
- 11 Q. Do you know where he lived?
- 12 A. Last I know, he stayed on the Twenty-sixth, Twenty-sixth
- 13 and Joyce.
- 14 Q. Have you ever been out there to his house?
- 15 A. Yes.
- 16 Q. What were you doing out at his house?
- 17 A. Over there gambling. Watching him gamble. Selling me
- 18 | weed, marijuana.
- 19 Q. What kind of gambling would they do out there?
- 20 A. Shoot dice. Play the video game. Play cards.
- 21 Q. Are you aware of an incident that took place outside of
- 22 his house sometime in 2007?
- 23 A. Yes.
- Q. How did you become aware of that incident?
- 25 A. Ussury told what happened. Harris.

- 1 Q. What did Ussury tell you?
- 2 A. Just told me that he was supposed to be buying weed from
- 3 | the dude, ended up robbing him, shooting him, killing him.
- 4 Q. When did he tell you that?
- 5 A. On the streets. We was locked up in Delaware. Came up
- 6 a few different times.
- 7 Q. I believe you testified before about a Tyrell Davis.
- 8 A. Yes.
- 9 Q. What happened to Mr. Davis?
- 10 A. He was killed. Me, Liston, Anthony Jones, Wilson,
- 11 Little Shawn -- Shawn Waddell -- went out there to buy some
- weed from him. And in the midst of us buying some weed from
- 13 him, we ended up robbing him. We ended up robbing and killing
- 14 him.
- 15 Q. Let's start out -- Let's back up a little bit. You
- 16 | mentioned a person by the name of Le Le before.
- 17 A. Yes.
- 18 Q. Who was Le Le?
- 19 A. Le Le from Poindexter.
- 20 Q. Do you know his real name?
- 21 A. Richard Willis.
- 22 Q. I believe you testified earlier somebody named Day Day
- 23 killed him?
- 24 A. Yeah.
- 25 Q. Do you know where that took place?

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 113 of 249 PAGEID #: 9082 TRIAL ONE - VOL. 17 - 3109 1 Α. In Nelson Park. 2 Q. Did people at one point want to do harm to Tyrell Davis? 3 Α. Yes. 4 Q. Why? 5 Α. People had their different reasons why they wanted to --6 why they wanted to do something to him. One of them was for 7 they thought he had set up Le Le and had him killed. 8 0. Why would people think that? 9 Α. Because I guess he --10 MS. DIXON: Objection, Your Honor. 11 THE COURT: Sustained. 12 Rephrase your question. Your question was, why would 13 people think. And I don't know who the people are or how he would know what these people were thinking. 14 15 MR. DEVILLERS: Understood, Your Honor. BY MR. DEVILLERS: 16 17 Q. Tony Jones? 18 Yeah. Α. 19 You talked about Tony Jones before. Did he tell you Q. 20 whether he felt a certain way about Tyrell Davis? 2.1 Α. Yes. 2.2 Q. What did he tell you?

- 23 He just told me that he thought Tyrell had set Le Le up Α.
- by calling Day Day out there while Le Le was out there. Day 24
- 25 Day got out there, and Le Le was out there, and that they

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 114 of 249 PAGEID #: 9083 TRIAL ONE - VOL. 17 - 3110 1 killed him. Okay. So, Tony Jones felt that Tyrell Davis made a 2 Q. 3 phone call of some sort? Explain that to me. 4 Α. He thought that --Who is "he"? 5 Ο. 6 Α. Tony Jones. Anthony Jones. Anthony Jones thought that 7 Le Le -- I mean Tyrell -- had called Day Day out there to kill 8 Le Le. 9 Q. Okay. How about you? Did you have any ill will, 10 necessarily, against Mr. Davis? 11 Α. No, sir. 12 I'm going to take you to the day before Tyrell was 13 killed. Do you remember what you did the day before he was 14 killed? 15 No, I can't recall. Α. 16 Q. Have you been to his house before? 17 Α. Yeah. 18 Where is his house? Q. 19 Off of -- off of Long. Out east, off of Long Street. Α. 20 Q. Have you bought marijuana from him before? 21 Α. Yes. 2.2 Q. Had you ever robbed him before?

Was there a plan to rob him? Was there a discussion

23

24

25

Α.

Q.

No.

about what you were going to do?

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TRIAL ONE - VOL. 17 - 3111

- 1 A. Yes.
- Q. Okay. In relation to when the murder took place, when
- 3 | did that discussion take place?
- 4 A. The morning of.
- 5 Q. Who was part of that discussion?
- 6 A. It was me, Liston, Jones, Wilson. That was it.
- 7 Q. Where was this discussion?
- 8 A. Over at Keisha's, which is Le Le's baby's mom.
- 9 Q. Kiesha who?
- 10 A. I don't know. I'm not sure of her last name.
- 11 Q. And whose baby's mom?
- 12 A. Le Le. Richard.
- Q. Okay. Tell me the discussion. What did you guys talk
- 14 about?
- A. Basically, we were just going to go rob him -- you know
- 16 | what I'm saying -- rob him for his weed or money, whatever he
- 17 | had on him, jewelry, whatever. And we went out there.
- 18 Q. How did you get out there?
- 19 A. Little Shawn. Shawn Waddell was driving.
- Q. What was he driving?
- 21 A. A white Kia.
- 22 Q. Do you know whose white Kia that was?
- 23 A. It belonged to -- belonged to Wilson.
- Q. Which Wilson?
- 25 A. Robert Wilson.

```
TRIAL ONE - VOL. 17 - 3112
            Did he own this white Kia?
 1
       Q.
 2
            No. I think his mom rented it.
       Α.
 3
       Q.
            Was it a rental vehicle?
 4
       Α.
            Yes.
 5
       Q.
            All right. And does Robert Wilson, who goes by -- does
     he go by "R.J."?
 6
 7
       Α.
            Yes.
 8
       Q.
            Does he have any sisters?
 9
       Α.
            Yes.
10
       Ο.
            Who are his sisters?
11
       Α.
            Terika and Turquoise.
12
       Q.
            Do you know their last name?
13
       Α.
            Patterson.
14
       0.
            Are you related to them?
15
       Α.
            Yes.
16
       Q.
           How so?
17
           Cousins.
       Α.
18
            Okay. Bucc, Mr. Liston, do you know where he was living
       Q.
19
     at this time?
            Living with Wilson, with Terika and Turquoise.
20
       Α.
            They were living together?
21
       Q.
2.2
       Α.
            Yes.
23
            All right. Do you know Robert Liston?
       Q.
24
       Α.
           Yes.
25
       Q.
           And who is that?
```

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 117 of 249 PAGEID #: 9086 TRIAL ONE - VOL. 17 - 3113 That's Bucc's brother. 1 Α. Do you know where he lived at the time? 2 Q. 3 Α. No. 4 Q. Okay. So, you're in this white Kia? Α. 5 Yes. 6 Q. Where do you go? 7 Α. We head out to Long Street, to Tyrell's house. We was 8 supposed to meet him out there so he could sell us some weed. 9 Q. How do you -- How were you supposed to meet him out 10 there? How did he know you were going to be out there? 11 Wilson had called him and told him we wanted to buy some 12 weed and --Again, we're talking about who? 13 Q. 14 Wilson. Robert Wilson. Α. 15 And what's his street name? Q. 16 Α. R.J. 17 Q. Does he have another street name besides R.J.? 18 Jizzle. Α. 19 Jizzle? Q. 20 Α. Yeah. 2.1 Q. Okay. Go on. He calls him? Yeah. Yeah, he called him. And we told him we'd meet Α.

- 2.2
- 23 him out there. So, we go out there, waiting for him to come.
- 24 He ain't there yet. We beat him there. In the midst of us
- sitting out there waiting for him, somebody else was waiting 25

```
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                                          TRIAL ONE - VOL. 17 - 3114
 1
     for him, too.
 2
       Q.
            Sitting out where?
 3
            Out in front of the Long Street apartment.
 4
       Ο.
            I'm going to show you what's been marked as Government's
 5
     Exhibit 55-2\#-002.
 6
              MR. DEVILLERS: I believe this is already into
 7
     evidence, Your Honor. So I'd ask to publish it.
               THE COURT: You may.
 8
 9
       BY MR. DEVILLERS:
10
       Ο.
             Okay. Mr. Patterson, does this look familiar to you at
     all?
11
12
       Α.
            Yes.
13
       Q.
            Okay. What is this?
14
       Α.
            It's outside of the Long Street apartment.
15
             I believe you indicated -- okay. Where are you in
       Q.
16
     relation to this picture when you first got there?
17
             I think I was sitting in that white car, right there.
       Α.
            Okay. Where was the white Kia?
18
       Q.
19
            The white Kia was parked, like, over in the corner, to
       Α.
20
     the left.
21
       Q.
            Over in the corner?
2.2
       Α.
            Yes, to the left.
23
       Q.
            All right. And who all was out there in the parking
     lot?
24
```

Me, Liston, Wilson, Jones, and Shawn Lovelady.

25

Α.

```
TRIAL ONE - VOL. 17 - 3115
 1
       Q.
            Shawn who?
 2
       Α.
            Lovelady.
 3
       Q.
            Lovelady?
 4
       Α.
            Yes.
 5
       Q.
            Was Shawn Lovelady part of the conversation about
 6
     robbing Tyrell Davis?
 7
       Α.
            No.
 8
       Q.
            When did he kinda get into the picture?
 9
       Α.
            We -- we needed somebody to drive that has a license.
10
     He had a license. So that's the only reason that he was
11
     driving.
12
             So, we had went and got him just to drive us around.
13
     All he knew is we was going to buy some weed.
14
       Ο.
            Did you see anybody else out there?
15
       Α.
            Yeah.
16
       Q.
            Who's that?
17
       Α.
            There was two people out there waiting for him.
18
            Waiting for who?
       Q.
19
            Waiting for Tyrell Davis.
       Α.
20
       Q.
            Who are those people?
21
       Α.
            Rio, by the name of Summerville, and his dad.
22
       Q.
            Rio?
23
       Α.
            Yeah.
            Is that his street name?
24
       Q.
25
       Α.
            Yes.
```

Jase. 2.14-CI-00127-ALIVI DOC #. 1115 FIIEU. 05/31/10 Page. 120 01 249 PAGEID #. 9089

- 1 Q. Do you know his real name?
- 2 A. No. Last name is Summerville.
- 3 | Q. Okay. Bear with me a second.
- 4 Describe Mr. Summerville to us.
- 5 A. Brown skin. At the time, he had a low haircut.
- 6 Q. What do you mean, little haircut?
- 7 A. I said a low haircut.
- 8 Q. A low haircut?
- 9 A. Yes.
- 10 Q. Okay.
- 11 A. Maybe about 5'8", 5'9".
- 12 Q. What did Mr. Summerville do for a living, if you know?
- 13 A. I ain't sure what he did for a living. I know he was in
- 14 | the streets. I don't know what he did, though.
- Q. And you said he was there with somebody?
- 16 A. Yeah. I think it was his -- his dad was in the car.
- 17 Q. Does Mr. Davis eventually arrive?
- 18 A. Yes.
- 19 Q. And do you remember what he was driving?
- 20 A. No. He had parked in the back. He came from the back,
- 21 where the apartments are. I don't know what kind of car he had
- 22 pulled up in.
- Q. How do you know he was there, then?
- A. Because he walked through the back of the apartments, up
- 25 | toward the front where we all was at.

- Q. Okay. Where did you go?
- 2 A. So, when he arrived, we went to the apartment, all of
- 3 us: Me, Liston, Wilson, Jones, Lovelady, and Summerville.
- 4 Summerville was there to buy some weed, too.
- 5 So, when we get in there, he sells Summerville what he
- 6 came to get. I don't know exactly what it was, but it was some
- 7 | marijuana. Summerville leave. And when Summerville leave,
- 8 | shut the door, maybe about a minute or two later, Wilson put
- 9 | the gun to him, told him to give him everything. But Davis had
- 10 a gun on him.

- 11 Q. Tyrell had a gun on him?
- 12 A. Yeah, he had a gun on him. So, as he was -- had his
- 13 | hand in his pocket, I was standing behind him.
- 14 Q. Do you have a gun?
- 15 A. Yes.
- 16 Q. Okay.
- 17 A. Liston was on the other side of him. And we could see
- 18 him pulling his gun out at the same time as he tried to turn
- 19 around a little bit. And as he was pulling it out, Liston hit
- 20 him, shot him.
- 21 Q. Where did he shoot him?
- 22 A. Like in the back side of his head. And as he was
- 23 | falling, he was shoot -- he started shooting, too.
- 24 Q. Who is he?
- 25 A. Tyrell Davis was shooting, falling towards me. I shot

- 1 him. Jones shot him. Me and Lovelady had -- Lovelady had
- 2 jumped out the window, and I jumped out the window after him.
- 3 Q. I'll stop you there. Do you remember how many times you
- 4 | shot him?
- 5 A. Maybe about three or four.
- 6 Q. How about Mr. Jones?
- 7 A. I don't know exactly how many times he shot him, but the
- 8 | gunfire was going off pretty --
- 9 Q. How about Mr. Liston?
- 10 A. Maybe about -- one time is what I seen.
- 11 Q. And where was that?
- 12 A. In the head.
- Q. I believe you said Mr. Wilson was there, R.J.?
- 14 A. Yeah.
- 15 Q. Was he there?
- 16 A. He didn't shoot.
- Q. When Mr. Davis was shooting, do you know -- what
- 18 | direction was he shooting?
- 19 A. His gun was still, like, in his pocket. So, he was,
- 20 like, shooting toward the ground, maybe.
- 21 Q. All right. Do you know how many times he shot?
- 22 A. No, I don't know exactly.
- Q. Okay. Did you take anything?
- 24 A. Yeah. They had took some weed, just some weed and a
- 25 | couple -- he had some money in his pocket, but it wasn't too

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 123 of 249 PAGEID #: 9092 TRIAL ONE - VOL. 17 - 3119 1 much. And that was it. 2 Q. What did you do? 3 I jumped out the window. I had fled the scene and ran 4 back to the car, back to the white Kia. 5 Ο. I'm going to show you what's been marked as Government's 6 Exhibit 55-2#-004. Do you see that, Mr. Patterson? 7 Α. Yes. 8 Q. Does that look familiar to you? 9 Α. Yes. 10 0. What's that? 11 Α. That's the window to the apartment. 12 Q. Did anyone else go out that window that you know of? 13 Α. Shawn Lovelady. 14 0. Once you went out the window, where did you go? 15 Back to the car, to the white Kia. Α. 16 Q. Was anyone there? 17 Α. By the time I got in the car, Lovelady was in the car already, and -- and everybody else just started coming out, 18 19 after that, at that point. 20 Q. Did everyone that went there with you get back in the 21 car? 22 Α. Yes. 23 Q. Where did you go?

We went back to -- back to Terika's house.

24

25

Α.

Q.

Where was that?

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 124 of 249 PAGEID #: 9093 TRIAL ONE - VOL. 17 - 3120 1 Α. Off of -- off of Cleveland and Agler. 2 Q. What time of day was this? 3 Α. This was mid -- this was maybe about -- I'm going to say 4 about 11, 11, 12'ish. 5 Q. A.m. or p.m.? 6 Α. A.m. 7 Q. Okay. 8 Α. Eleven a.m., turning twelve p.m. 9 Q. When you got back to Ms. Patterson's place, what did you do? 10 11 We -- We had to clean the van out. I mean 12 clean -- clean the rental car out, because I cut myself. I had 13 blood all in the car. 14 0. Where did you cut yourself? 15 On my chin. Α. 16 Q. Do you know how you cut yourself? 17 Α. I think it was from, when I came out the window, I hit my ground -- my chin on the ground. 18 19 All right. Q. Α. I cut myself that a way. Q. And you said you bled. Where did you bleed? 2.2 I bled in the car. Α.

- 20
- 21
- 23 Q. Okay.
- 24 Α. I bled in the car, on the seats and my clothes.
- 25 Q. Do you know who rented that vehicle?

- 1 Α. I think it was my aunt.
- 2 Q. Who is your aunt?
- 3 Α. Renee Wilson.
- 4 Q. And whose mother is that?
- 5 Α. Robert Wilson.
- 6 Q. You said you had to clean up the car?
- 7 Α. Yeah. We had -- Well, they'd cleaned the car up.
- 8 Ο. Who is they?
- 9 Α. Terika, Turquoise, Wilson, Liston, Jones.
- 10 0. Did you tell them -- When you got to the Pattersons'
- 11 house, did you tell Terika and Turquoise what happened?
- 12 No, we didn't tell them what happened. We had just told
- 13 them we had a food fight in the car. They thought it was like
- 14 some barbecue sauce or ketchup or something on the seat.
- 15 Okay. What did you do with the weed? Q.
- 16 Α. We split it up. It wasn't too much of nothin'. We just
- 17 split it up. And that was it after that.
- 18 What did you do with the weapons? Q.
- 19 We broke the guns down. We put them in a Deveroes bag. Α.
- 20 Q. What?
- 21 Α. A Deveroes bag. A clothing store bag.
- 2.2 Q. Okay.
- 23 Α. We burned it and set it on fire. Took the gun apart
- first and set it on fire in the bag. Unloaded all the pieces 24
- 25 and took the pieces and just put them everywhere, like, in the

```
TRIAL ONE - VOL. 17 -
 1
     ocean -- in a river, trash cans, just spread them out.
            Chris Harris, O-Dog, did you see him that day?
 2
       Q.
 3
       Α.
            Yes.
 4
       Q.
            When did you see him?
 5
       Α.
            Right after. After we got back to Terika and
 6
     Turquoise's house.
 7
       Q.
            Did you tell him what happened?
 8
       Α.
            Yeah, he knew. He knew what happened.
 9
       Q.
            Okay. Mr. Patterson, do you know a person by the name
10
     of Markey Moore?
11
       Α.
            Yes.
12
       Q.
            What does he go by? Does he have a street name?
13
       Α.
            Parkay.
14
       0.
            Okay. Did you rob Parkay's house?
15
       Α.
            Yes.
16
       Q.
            Tell us what happened.
            This is back in 2008, in July. Me, Harris, Turner,
17
       Α.
     Paco, Mark --
18
19
           Mark?
       Q.
20
       Α.
           -- Taron Colvin.
21
       Q.
            Okay.
2.2
       Α.
            -- we had -- we all went to his house to rob him. So we
23
     get out there.
            Where is "out there"?
24
       Q.
25
       Α.
            In Canal Winchester. He stayed out there in Canal
```

- 1 Winchester.
- 2 Q. How did you get there?
- 3 A. Mark drove a van, a black -- a black, big van.
- 4 Q. I'm going to show you what's been marked as Government's
- 5 Exhibit 58-12#-024.
- 6 MR. DEVILLERS: And, Your Honor, I believe this has
- 7 been admitted into evidence, as well. I'd like to publish it.
- 8 THE COURT: You may.
- 9 BY MR. DEVILLERS:
- 10 Q. What is this, Mr. Patterson?
- 11 A. That's the black van we was in.
- 12 Q. Do you know whose van that was?
- 13 A. I know it was Mark and Paco's van. I don't know whose
- 14 | name it was in or none of that.
- Q. Why did you go to Parkay's house? Why was he chosen?
- 16 A. We went to rob him. He was known for having a lot of
- 17 | money, drugs. And we had -- we had went out there late night,
- 18 maybe about 2:00, 3:00, in the morning.
- Me, Harris, Paco, Turner, we get out there. We know he
- 20 | ain't there. We know he had a bar somewhere. And so we get to
- 21 | the house. We go to the back of the house. Paco got -- We all
- 22 | got guns on us. Paco got his crowbar. The crowbar was used
- 23 to, like, open doors.
- So, we go through the back of the house to the back
- 25 door. He pried the door off, opened it up real quiet. And

1 | we -- we get in there. Got our guns out. We run upstairs to

2 | where -- his girlfriend was in a room. She didn't hear nothin'

3 or nothin'. So, by the time we got up there, she was still in

bed. And we pulled our guns out, told her to get on the

5 ground, ransacked the house, found some money, a little bit of

marijuana. And, in the midst of all that, we had her. And

7 Mark had cut her hair off.

4

6

- Q. Why did he cut her hair off?
- 9 A. I don't know; just like a torture tactic, because she
- 10 | wasn't telling us where all the money was at. She wasn't
- 11 | telling us where anything was at, and we knew she was lying.
- 12 | So, it was kind of like a scare tactic.
- Q. How was she -- I mean, was she just laying there? Was
- 14 | she tied up at all?
- 15 A. At first, she was just -- we just had her laying --
- 16 | laying down, face down. And then, eventually, Turner had
- 17 | brought over a belt and tied her hands behind her back. And
- 18 that's when Mark started cutting her hair because he was asking
- 19 her where the money was at. She wasn't telling him. And I had
- 20 her, like -- she was in front of me, on the side. And Mark was
- 21 on the side of her. Probably about three of us around. I
- 22 | think Turner was around her, too. And Harris and Paco was
- 23 | ransacking the house. And we used another scare tactic by
- 24 pointing the gun at her vagina, telling her, once again:
- 25 Where's the money at? And she wasn't telling us.

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 129 of 249 PAGEID #: 9098 TRIAL ONE - VOL. 17 - 3125 Who did that? 1 Ο. 2 Α. I pointed the gun at her vagina. 3 Q. Did you put the gun on her vagina? 4 Α. Yes. 5 0. Did she talk? 6 Α. No. She just continued to say she didn't know. 7 0. I'll show you what's been marked as Government's Exhibit 8 48-12# -- I'm sorry -- 58-12#. Who is that, Mr. Patterson? 9 That's -- that's her. I don't know her name, but that's 10 Parkay's girlfriend, who was in the house. 11 MR. DEVILLERS: May I publish this to the jury, Your 12 Honor? 13 THE COURT: Yes. BY MR. DEVILLERS: 14 15 Okay. She's not talking at all? She is not telling you Q. 16 anything? 17 Α. No. 18 Q. What do you do next? 19 So, we take her downstairs to the -- to the kitchen area Α. 20 while we're still ransacking the house -- it's a pretty big 2.1 house -- and give her a drink of water. 2.2 So, we know there is more money in there. So we tell 23 her we're going to wait until her boyfriend comes home, which

is Parkay. She tells us he should be on his way home from the

club. So, we sit there. We're waiting until he come home.

24

Turner was looking outside the front window, seeing when his truck pulled up. So, maybe about 15 minutes later, he coming down the street. Turner let us know that he's coming down the street. So, we went in the kitchen, in the dark, like with the light off, waiting for him to walk in. But we hear his garage door. We hear the garage door open up. It never shut.

So, then he started knocking on the door, and we knew something wasn't right with that. So, as he was knocking on the door, me and Harris were about to pull him in the house, but there was a change of plan. We just said: Everybody just leave.

So me, Harris, Paco, and Mark leave out the back door the same way we came in.

- Q. Let me stop you there. Did you end up finding anything in the house?
- 17 Α. Yes.

away.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

- 18 Q. What did you find?
- 19 We found some money, a little bit of marijuana. Α.
- 20 Q. Do you know how much money?
- 21 Α. Not exactly how much, but I kind of know how much we got 2.2 caught with when we had came to jail. But some people got 23
- 24 Q. Okay. Okay. So you go out the door?

So I don't know what they had.

25 Α. Yeah, we go out the back door, walking up the side of

- 1 the garage.
- 2 So, I guess Parkay ended up seeing us, and Turner ended
- 3 | up firing a couple of shots at him. Didn't hit him. Didn't
- 4 | hit him or nothin'. And we fled the scene. After we heard the
- 5 | shots fired, we fled the scene.
- 6 Q. How did you flee the scene?
- 7 A. Well, me and Harris, we had took off and run a separate
- 8 | way from Turner, Paco and Mark. We had run to --
- 9 Q. What happened to the van?
- 10 A. The van was where it was parked at, waiting for them to
- 11 get in it. But me and Harris had run a separate way first.
- 12 Q. Okay.
- 13 A. We had run in some cornfields, because we didn't want to
- 14 | run out in front of the street and let them see us and see what
- 15 kind of car we was getting in.
- 16 Q. Okay.
- 17 A. So, me and Harris had run a separate way. We ran in
- 18 these cornfields. And we see the van coming down the street.
- 19 | So we come out of the cornfield and flag the van down, hop in
- 20 | the van with Mark, Paco and Turner. And we leave. And we --
- 21 Q. Do you know what time of day it is at this point?
- 22 A. Maybe about four. Maybe about four, going on five at
- 23 this time.
- Q. Was it light, or dark, at that point?
- 25 A. It was still dark.

- Q. Okay. Where did you go?
- 2 A. We leave down the freeway. And maybe about five, ten,
- 3 | minutes later, a cruiser gets behind us. Didn't have a
- 4 license. Got guns on us, masks. So we know we can't pull
- 5 over. So, we take them on a high-speed chase.
- 6 Q. Who's driving?
- 7 A. Mark Colvin.
- 8 Q. Okay.

- 9 A. And we take them on a chase, throw some guns out, some
- 10 masks. We throw that out and just, again, chase. And then we
- 11 | ended up pulling up on -- I don't know what street. I don't
- 12 know where I'm at at this time. We were just far out by Canal
- 13 Winchester. So, we get rid of all that. We stop the van. We
- 14 hop out and took off running. And we later got caught.
- Q. How far away from the van were you when you got caught?
- 16 A. Not too, too far. I mean, maybe about -- about 20
- 17 yards.
- 18 | O. Did you -- What did you do with your gun?
- 19 A. I threw it out the window.
- 20 Q. Did you have a phone?
- 21 A. Yes.
- 22 Q. What did you do with the phone?
- 23 A. I think my phone was in my pocket.
- Q. Would you recognize that phone if I showed it to you
- 25 again?

```
TRIAL ONE - VOL. 17 - 3129
 1
       Α.
            Yes.
 2
              MR. DEVILLERS: May I approach the witness, Your
 3
     Honor?
 4
              THE COURT: Yes, you may.
 5
       BY MR. DEVILLERS:
 6
       Q.
            I'm going to hand you -- I'm going to hand you what's
 7
     been marked as Government's Exhibit 58-14. I'm going to pull
 8
     out something. Do you recognize that?
 9
       Α.
            Yes.
10
       0.
            What is that?
11
       Α.
            Nextel.
            What color is it?
12
       Q.
13
       Α.
            Maroon and black.
14
       Ο.
            Is this your phone, Mr. Patterson?
15
            Yes. Yes.
       Α.
16
       Q.
            Do you know what happened to Mr. Harris?
            We later got caught together.
17
       Α.
            How about Mr. Colvin?
18
       Q.
19
            He got away. Him, Paco, had got away. And me, Harris
       Α.
20
     and Turner had got caught.
21
       Q.
            Did you ever tell the police that Paco was with you?
2.2
       Α.
            No.
23
       Q.
            How about that Colvin was with you?
24
       Α.
            No.
25
       Q.
            I'm going to show you what's been marked as Government's
```

```
TRIAL ONE - VOL. 17 - 3130
     Exhibit 58-12\#-004. Can you tell me who that is?
 1
            Anthony Turner.
 2
       Α.
 3
       Q.
            I want to show you --
 4
              MR. DEVILLERS: May I publish this to the jury, Your
 5
     Honor --
 6
              THE COURT: Yes.
              MR. DEVILLERS: -- and admit it in evidence?
 7
     Actually, I think it's in evidence.
 8
 9
              THE COURT: It is in evidence.
       BY MR. DEVILLERS:
10
11
            I'm going to show you what's been marked as Government's
     Exhibit 58-12\#-006. Who is this?
12
13
       A. Chris Harris.
14
              MR. DEVILLERS: May I publish this to the jury, Your
15
     Honor?
16
              THE COURT: It's admitted into evidence, but you may
17
     publish it, yes.
18
       BY MR. DEVILLERS:
19
            I'm now going to show you what's been marked as
20
     58-12\#-008. Can you tell me who that is?
       Α.
21
           It's me.
22
       Q.
            How old are you at this time?
23
       Α.
            Seventeen.
           Are you arrested during this picture?
24
       Q.
25
       Α.
            Yes.
```

TRIAL ONE - VOL. 17 -Where do you go? 1 Q. I went to the juvenile, to the D.H. 2 Α. 3 Q. Eventually, you're transferred to somewhere else? 4 Α. I later got bounded over. What's "bound over" mean? 5 Q. 6 Α. Where they try you as an adult. On my 18th birthday, 7 they bounded me over to the adult system. 8 Ο. Okay. Did you end up pleading guilty to something? 9 Α. Yes. 10 0. What did you plead quilty to? 11 Α. Aggravated burglary, rape, discharging a firearm, 12 felonious assault. 13 Q. How long were you in jail before -- Eventually, were you 14 sentenced -- were you sentenced to prison? 15 Α. Yes. 16 Q. For how long? 17 Α. Twenty years. How long were you in jail, if you recall, before you 18 Q. 19 went to prison, like in a local jail? 20 Α. Maybe about 16, 17, months. Was Mr. Harris in jail with you? 21 Q. 2.2 Α. Yes. The phone that I showed you, Government's Exhibit 58-14, 23 Q. did you have a contact list in there? 24 25 Α. I believe so.

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 136 of 249 PAGEID #: 9105 TRIAL ONE - VOL. 17 - 3132 1 Ο. I'm going to show you what's been marked as Government's Exhibit 58-6 -- 158-6, and I want to go to page 4 of that. 2 3 MR. DEVILLERS: Agent, if you could highlight just 4 that number there (indicating). 5 BY MR. DEVILLERS: 6 Q. Do you see the bottom of that exhibit? There is, like, 7 a highlighted area? 8 Α. Yes. 9 Q. Do you see that phone number? 10 Α. Yes. 11 Q. Whose phone number is that? 12 Α. That's my old number. 13 Q. All right. I now want to show you what's been marked as Government's Exhibit 58 -- 158-6, page 5. Can you see the very 14 15 bottom of that exhibit? 16 Α. Yes. 17 Q. All right. Is there a "Bro" in there? 18 Α. Yes. 19 Okay. Is that someone's phone number? Q. 20 Α. Yes. Q. Whose phone number is that? 2.2 It's Chris Harris'. Α.

- 21
- 23 You refer to him as Bro? Q.
- 24 Α. Yes.
- Does this appear to be your contact list from your 25 Q.

```
TRIAL ONE - VOL. 17 - 3133
 1
     phone, Mr. Patterson?
       A. Yes.
 2
 3
              MR. DEVILLERS: May I publish this to the jury, Your
 4
     Honor?
 5
              THE COURT: Yes, you may.
       BY MR. DEVILLERS:
 6
 7
            I'd now like to go to page 6 of that exhibit. And if
 8
     you look at the very top, do you see a name up there?
 9
       Α.
            Yes.
10
       0.
           What's the name?
11
       Α.
           Bucc.
           And who is that?
12
       Q.
13
       Α.
           Rashad Liston.
14
       Ο.
            I'd now like to go to the bottom part, number 29 of that
15
     exhibit. Do you see a name there?
16
       Α.
            Hov.
17
       Q.
            And who is Hov?
18
           Jonathan.
       Α.
19
            Jonathan who?
       Q.
20
       Α.
            I'm not sure of his last name.
21
       Q.
            Is it -- Did you pick him out before in a photograph
2.2
     earlier this morning?
23
       Α.
            Yes.
            I'd now like to go to page 7 of that exhibit. And if
24
25
     you look at the very top, do you see a name there?
```

```
TRIAL ONE - VOL. 17 - 3134
 1
       Α.
            Yes.
 2
       Q.
            Whose name is that?
 3
       Α.
            Jizzle.
 4
       Q.
            Do you see the phone number associated with that name?
 5
       Α.
            Yes.
 6
       Q.
            Could you read that phone number to us?
 7
       Α.
            446-1344.
 8
       Ο.
            Who is Jizzle?
 9
       Α.
            It's R.J.
            And what's R.J.'s real name?
10
       0.
11
            Robert Wilson.
       Α.
12
       Q.
            Now I'm going to -- If you go to page 9 of that exhibit,
13
     do you see Line 72?
14
       Α.
            Yes.
15
              MR. DEVILLERS: Can you highlight that?
       BY MR. DEVILLERS:
16
17
       Q.
            Do you see a name there?
18
       Α.
            Yes.
19
            What name is that?
       Q.
20
       Α.
            Tone.
21
       Q.
            Who is Tone?
2.2
            I'm not sure if that's Fat Tone or Anthony Jones.
       Α.
23
            Okay. I'd now like to go down two, to #75 of that
       Q.
24
     exhibit, that same page. Do you see a name there?
25
       Α.
            Yes, Turquoise.
```

- Turquoise who? 1 Q.
- 2 Α. Patterson.
- 3 Q. All right. While you were locked up waiting for the
- 4 trial of this case, do you recall an incident involving a
- 5 person by the name of Anthony Hackney?
- Α. 6 Yes.
- 7 Q. Who was Anthony Hackney?
- 8 Α. Anthony Hackney was the person that Wilson and Liston
- 9 was in jail for.
- 10 Ο. Okay. Did you know him at all?
- 11 Α. No, not really.
- 12 Q. Have you ever talked to Mr. Liston about what happened
- 13 to Mr. Hackney?
- 14 Α. Nah. No.
- 15 Have you ever talked to R.J. about -- Mr. Wilson about Q.
- 16 what happened to Mr. Hackney?
- 17 I can't recall. Α.
- 18 Do you know a person by the name of Stephan Austin? Q.
- 19 Α. Yes.
- 20 Q. Who is Stephan Austin?
- 21 Α. That's -- I don't know his real name. He goes by the
- 2.2 name of Nutty.
- 23 Q. Okay.
- Supposedly, he had testified and told on R.J. 24 Α.
- 25 Q. Hold on a second.

```
TRIAL ONE - VOL. 17 -
 1
            I'm going to show you what's been marked as Government's
     Exhibit 154-1-26. Do you know who that is?
 2
 3
       Α.
            Yes.
 4
       Q.
            Who is that?
 5
       Α.
            Nutty.
 6
       Q.
            While you are in prison, was there talk on Nutty?
 7
       Α.
            I mean, not too much, other than he had -- he had --
 8
       0.
            I'm actually going to stop you there.
 9
            Who talked to you, if anybody, about Nutty?
10
       Α.
            Well, it came up from Harris that he had told
11
     on -- there was buzz on the streets that he had told on R.J.
12
     and them --
13
       Q.
            Okay. Did Mr. Harris --
14
       Α.
            -- during their trial.
15
            How did Mr. Harris feel about that?
       Q.
16
       Α.
            I mean, he was upset. Everybody was upset.
17
       Q.
            Were you upset?
18
       Α.
            Yeah.
19
       Q.
            Why were you upset?
20
       Α.
            Because he had told on -- on Wilson and Liston.
2.1
       Q.
            I want to play for you Government's Exhibit 150-1243.
2.2
     And I'd like to start at 126. See if you can identify some
23
     voices here.
          (Audiotape played in open court.)
24
25
              MR. DEVILLERS: Stop there.
```

```
TRIAL ONE - VOL. 17 - 3137
       BY MR. DEVILLERS:
 1
 2
            Whose voices are those?
       Q.
 3
       Α.
            That's Harris and his mom.
 4
       Q.
            Eventually, did something happen to Nutty?
 5
       Α.
            Yeah. He was -- he got killed.
 6
       Q.
            How did you find out that he was killed?
 7
       Α.
            Everybody was just talking in prison about him getting
 8
     killed. Harris had told me he got killed.
 9
       Q.
            I'm sorry. What?
10
       Α.
            Harris had told me he got killed.
11
       Q.
            Do you know if -- You talked about Mr. Harris' baby's
12
     momma. Who is that?
13
       Α.
            Which one?
14
       Ο.
            Name -- how many does he have?
15
            He has two of them.
       Α.
16
       Q.
            Okay. Is India one of them?
17
       Α.
            Yes.
18
            Who is the other one?
       Q.
19
       Α.
            Lynne.
20
       Q.
            Okay. Was Nutty somehow related to one of them?
21
       Α.
            Yes.
2.2
       Q.
            How so?
23
            Through her mom, her mom's boyfriend.
       Α.
            Whose mom?
24
       Q.
25
       Α.
            Lynne's mom's boyfriend.
```

```
TRIAL ONE - VOL. 17 -
 1
       Q.
            Okay. I want to play for you 150-1282, at 108.
 2
          (Audiotape played in open court.)
 3
              MR. DEVILLERS: Stop there.
 4
       BY MR. DEVILLERS:
 5
       Q.
            Did you hear those voices?
 6
       Α.
            Yes.
 7
       Q.
            Who are those voices?
 8
       Α.
            Harris and his baby's momma, Lynne.
 9
       Q.
            Did you hear the term "Homo" being thrown out there?
10
       Α.
            Yes.
11
       Q.
            What did you hear?
12
       Α.
            Just said he's lucky Homo wasn't out there.
13
              MR. DEVILLERS: Continue.
14
             (Audiotape played in open court.)
15
              MR. DEVILLERS: Stop there.
16
            We stopped at 149, Your Honor.
17
              THE COURT: All right.
18
              MR. DEVILLERS: I'd like to now move to 412.
19
            (Audiotape played in open court.)
20
              MR. DEVILLERS: Stop there.
2.1
            Stopped at 429, Your Honor.
2.2
              THE COURT: The record will so reflect.
23
       BY MR. DEVILLERS:
            I believe you testified earlier about D-Nice. Who is
24
25
     D-Nice?
```

```
TRIAL ONE - VOL. 17 - 3139
            Dawan Franklin.
 1
       Α.
            And while you were locked up pending the case with
 2
       Q.
 3
     Parkay and Ms. Ramirez, was Mr. Liston locked up with you?
 4
       Α.
            Yes.
 5
       Q.
            How about Mr. Wilson, R.J.?
 6
       Α.
            Yes.
 7
       Q.
           How about Mr. Harris?
 8
       Α.
            Yes.
 9
            I want to play for you some audio and see if you can
       Q.
10
     recognize some voices. I'm going to start it at 150-1440 and
11
     start it at 11:50.
12
             (Audiotape played in open court.)
13
       BY MR. DEVILLERS:
14
       Ο.
            Do you recognize that voice?
15
       Α.
            Yes.
           Who is that?
16
       Q.
17
       Α.
            Liston.
18
              MR. DEVILLERS: Keep going.
19
             (Audiotape playing continued in open court.)
20
              MR. DEVILLERS: Stop it there.
21
       BY MR. DEVILLERS:
2.2
            Who is Freddie?
       Q.
23
            Freddie Johnson.
       Α.
           And what's his street name?
24
       Q.
25
       Α.
            Freeze.
```

```
TRIAL ONE - VOL. 17 - 3140
            And who is Tone?
 1
       Ο.
 2
       Α.
            Anthony Jones.
 3
       Q.
            Who is Woo Woo?
 4
       Α.
            That's his baby momma's brother.
 5
       Q.
            Do you know his name?
 6
       Α.
            No, I don't know his real name.
 7
              MR. DEVILLERS: Okay. Continue.
 8
            (Audiotape continued to be played in open court.)
9
              MR. DEVILLERS: Stop there.
10
            And we stopped at 1238, Your Honor.
11
              THE COURT: Yes.
12
              MR. DEVILLERS: Could you please move to 3:15?
13
              AGENT: 3:50?
14
              MR. DEVILLERS: Yeah. The time 13:13. I'm sorry.
15
            (Audiotape continued to be played in open court.)
16
              MR. DEVILLERS: Stop there.
17
       BY MR. DEVILLERS:
            Again, whose voices were those?
18
       Q.
19
            That's Liston. I don't know who that girl is.
       Α.
20
              MR. DEVILLERS: Okay. I'd now like to play 150-1446.
2.1
              AGENT: What time?
2.2
              MR. DEVILLERS: 3:14.
23
            (Audiotape played in open court.)
24
              MR. DEVILLERS: Stop there.
25
       BY MR. DEVILLERS:
```

TRIAL ONE - VOL. 17 - 3141 1 Ο. Can you tell who is talking there? 2 Α. No. Liston, but I don't know who the girl is talking. 3 Q. You don't know who the girl is? 4 Α. Hu-uh. 5 0. They said something's dead. Did you hear that? 6 Α. They're talking about the Short North. 7 Q. Why would the Short North be dead? 8 Α. Because there ain't anybody out there, for real. Like 9 everybody who pretty much had a name or had something going on 10 out there was in jail or dead. Now, I want to play you 150-1449. 11 12 MR. DEVILLERS: Fourteen. Fourteen minutes. 13 (Audiotape played in open court.) 14 MR. DEVILLERS: Stop there. 15 BY MR. DEVILLERS: 16 Q. Can you tell us whose voices those are? 17 Α. That's Liston. I don't know who the girl is. All right. I now want to play for you Exhibit 150-1452. 18 Q. 19 MR. DEVILLERS: And start at 11:20. 20 (Audio played in open court.) 2.1 BY MR. DEVILLERS: 2.2 Q. Do you recognize those voices? 23 Α. Yes. Who are those voices? 24 Q. Liston and Turquoise. 25 Α.

```
TRIAL ONE - VOL. 17 -
 1
       Ο.
            Okay. And did you hear them talk about D-Nice?
 2
       Α.
            Yes.
 3
       Q.
            At this time, what's going on with D-Nice?
 4
       Α.
            I think he was trying to take the gun, or take something
 5
     from somebody.
 6
       Q.
            All right.
 7
              MR. DEVILLERS: Keep listening. Keep going.
 8
             (Audiotape played in open court.)
 9
              MR. DEVILLERS: Stop there.
       BY MR. DEVILLERS:
10
11
       Q.
            Again, whose voices are those?
12
       Α.
            Liston and Turquoise.
13
       Q.
            Do you know a person by the name of Chad Harris?
14
       Α.
            I don't think I know anyone by that name.
15
            I'm going to show you a picture, I think.
       Q.
16
          (Whereupon, there was a brief interruption.)
17
              THE COURT: Mr. Devillers, please continue.
18
       BY MR. DEVILLERS:
19
            I'm going to show you what's been marked as Government's
20
     Exhibit 61. I believe there's two photographs there. Do you
2.1
     recognize those individuals?
2.2
       Α.
            Yes.
23
       Q.
            Okay. The man on top, who is that?
24
       Α.
            Mark.
            Okay. The man on the bottom, who's that?
25
       Q.
```

```
TRIAL ONE - VOL. 17 - 3143
            That's Chad.
 1
       Α.
 2
       Q.
            Do you know Chad's last name?
 3
       Α.
            I mean, now, I do. Ayers.
 4
       Q.
            Okay. But you didn't before --
 5
       Α.
           Yes.
 6
       Q.
           -- five minutes ago?
 7
       Α.
           Yeah.
 8
              MR. DEVILLERS: May I publish this to the jury, Your
 9
     Honor?
10
              THE COURT: Yes, you may.
11
       BY MR. DEVILLERS:
12
       Q.
            Do you know what happened to these two individuals?
13
       Α.
            They was killed.
14
       Ο.
            Do you know how you learned about them being killed?
15
            I mean, I learned about it. It was on the news. I seen
       Α.
16
     the news. And, at first, I seen them in there. And then,
17
     later on, Paco had told me.
18
            Hold on. You talked to Paco about this?
       Q.
19
       Α.
           Yes.
20
       Q. All right.
21
              THE COURT: You say that the gentleman at the bottom
     is Chad Ayers? Is that his name?
2.2
23
              THE WITNESS: Yes.
              THE COURT: What's the gentleman on top? What's his
24
25
     name?
```

```
TRIAL ONE - VOL. 17 - 3144
              THE WITNESS: Mark Taron Colvin.
 1
 2
              THE COURT: Okay.
 3
       BY MR. DEVILLERS:
 4
            Have you ever talked to Mr. Ledbetter about what
 5
     happened to these two individuals?
       Α.
 6
            No.
 7
              MR. DEVILLERS: You can take that down.
 8
       BY MR. DEVILLERS:
 9
            Mr. Patterson, when did you first learn -- about when
10
     did you first learn that your -- about this investigation, the
     subject of this current indictment?
11
12
       Α.
            About the Short North Posse investigation?
13
       Q.
           Yes.
14
       Α.
            Probably around about 2012, '13.
15
            Okay. And how did you learn about it?
       Q.
            Anthony Jones, he had caught a case, a double homicide.
16
       Α.
     And we heard that the feds was coming and talking to him.
17
            Who told you that?
18
       Q.
19
            I forgot who told Harris. Harris had told me. And I
       Α.
     think Tone had told Harris.
20
2.1
              MR. GATTERDAM: Objection.
2.2
              THE COURT: Sustained. Rephrase, Mr. Devillers.
23
              MR. DEVILLERS: Yes, Your Honor.
       BY MR. DEVILLERS:
24
            When you were locked up, did you receive phone calls
25
       Q.
```

```
TRIAL ONE - VOL. 17 - 3145
 1
     from people?
 2
       Α.
            Yes.
 3
       Q.
            And from those phone calls, did you learn there was an
 4
     investigation?
 5
       Α.
            Yes.
 6
       Q.
            Were you concerned about it?
 7
       Α.
            Yes.
 8
       Q.
            I'll play a couple other calls and see if you recognize
 9
     some voices for me.
10
             I'm going to play Government's Exhibit 150-96.
11
              MR. DEVILLERS: And start at 11:25.
12
             (Audiotape played in open court.)
13
              MR. DEVILLERS: Stop there.
14
       BY MR. DEVILLERS:
15
            Do you recognize those voices?
       Q.
16
       Α.
            Brandon Ledbetter. I don't know who the girl is.
17
            Do you know who Terika is?
       Q.
18
            Do I know Terika?
       Α.
            Yes.
19
       Q.
20
       Α.
            Yes.
21
       Q.
            Who is that?
22
            That's my cousin.
       Α.
23
            All right.
       Q.
24
              MR. DEVILLERS: Keep playing.
25
             (Audiotape continued to be played in open court.)
```

```
TRIAL ONE - VOL. 17 - 3146
 1
              MR. DEVILLERS: We stopped at 12:55, Your Honor.
 2
              THE COURT: The record will reflect that.
 3
       BY MR. DEVILLERS:
 4
            Do you know -- Do you know who Mr. Ledbetter referred to
 5
     as Little Bro?
 6
       Α.
            R.J., Robert Wilson.
 7
       Q.
            Now I want to play for you 150-106.
 8
              MR. DEVILLERS: And start at 8:20.
 9
             (Audiotape played in open court.)
       BY MR. DEVILLERS:
10
11
       Q.
            Did you hear those voices?
12
       Α.
            Yes.
13
            Do you recognize any of those voices?
       Q.
14
            Brandon Ledbetter.
       Α.
15
            Do you recognize the other voice?
       Q.
16
       Α.
            No.
17
       Q.
            Did you hear them talk about anyone in particular?
18
            O-Dog.
       Α.
19
            At this time -- Well, in 2013, where are you?
       Q.
20
       Α.
            I was in Ross Correctional Institution.
2.1
       Q.
            Do you know where Mr. Harris was?
2.2
            He was in Ross with me.
       Α.
23
              MR. DEVILLERS: Keep going.
24
             (Audiotape played in open court.)
25
              MR. DEVILLERS: Stop.
```

```
TRIAL ONE - VOL. 17 - 3147
            Judge, we stopped at 8:59.
 1
 2
              THE COURT: All right. The record will reflect that.
 3
       BY MR. DEVILLERS:
 4
            Mr. Patterson, did you plead guilty to something in
 5
     front of Judge Marbley?
       Α.
 6
            Yes.
 7
       Q.
            When were you indicted? Do you remember when, for this
 8
     case?
 9
            July 1st, 2014.
       Α.
10
       Ο.
            Do you remember what you were indicted for?
11
       Α.
            Murder and aiding racketeering.
12
            Do you know what that murder was in relation to?
       Q.
13
       Α.
            Tyrell Davis.
14
            Did you plead quilty to that?
       0.
15
       Α.
            Yes.
            Do you remember when you first talked to the government?
16
       Q.
17
       Α.
            Yes.
18
            When was that?
       Q.
19
            I don't know, exactly, the date.
       Α.
20
       Q.
            Do you remember what year it was?
            On this case?
21
       Α.
22
       Q.
            Yes.
            Maybe about, I want to say, like November, September.
23
       Α.
            Of what year?
24
       Q.
25
       Α.
            2014.
```

```
TRIAL ONE - VOL. 17 - 3148
            2014?
 1
       Q.
 2
       Α.
            Yes.
 3
       Q.
            Okay. Do you have an attorney?
 4
       Α.
            Yes.
 5
       Q.
            Who is your attorney?
 6
       Α.
            Robert Krapenc.
 7
       Q.
            Was he with you when you talked to the government?
 8
       Α.
            Yes.
            To the best of your ability, did you tell us the truth?
 9
       Q.
10
       Α.
            Yes.
11
       Q.
            Did we make you any promises, that is, myself or the
12
     people sitting at this table?
13
       Α.
            No.
14
       Ο.
            Did we tell you that we'd file a motion for you?
15
       Α.
            Yes.
16
       Q.
            Do you know what that motion is called?
            It's a 5K1.
17
       Α.
18
            What would that do?
       Q.
19
            Something they do when I get sentenced, my sentencing.
       Α.
20
       Q.
            Right now, if you were -- when you pled guilty in front
21
     of the Judge, what was your sentence?
22
       Α.
            Life.
23
            Could you do less than life?
       Q.
24
       Α.
            No.
            If I filed -- If we filed this motion, could you do less
25
       Q.
```

```
TRIAL ONE - VOL. 17 - 3149
     than life?
 1
 2
       Α.
            Yes.
 3
       Q.
            Does the government get to make a recommendation as to
 4
     what sentence you get?
 5
       Α.
            Yes.
 6
       Q.
            Who decides, in the end, what your sentence is?
 7
       Α.
            Judge Marbley.
 8
       Q.
            Who decides whether or not to grant the motion, this 5K
 9
     motion?
10
       Α.
            Judge Marbley.
11
       Q.
            Does your attorney get to make a recommendation as to
12
     your sentence?
13
       Α.
            Yes.
            How about the victim's family? Do they get to make a
14
15
     recommendation?
16
              MR. GATTERDAM: Objection to leading.
17
              THE WITNESS: Yes.
18
              THE COURT: I'm going to -- Side-bar.
19
20
         (Thereupon, the following proceeding was held at side-bar.)
21
              THE COURT: Normally, I would sustain your objection.
22
     But on these matters dealing with issues of law that he may or
     may not understand, I'm going to overrule your objection. So
23
     long as Mr. Devillers doesn't ask a question like, I'm going to
24
25
     recommend 18 years, isn't that correct, he can ask him, did I
```

TRIAL ONE - VOL. 17 - 3150 1 make -- did I make a representation to you as to how long a 2 sentence I'm going to recommend. I'm going to allow that because, having observed Mr. Patterson, I don't believe that he 3 4 needs to be lead with respect to any of the facts of matters in 5 which he was engaged. And I think that, with just a handful of 6 exceptions, Mr. Devillers abided by the Court's directive. But 7 on something like this where it's more technical and more 8 legal, I'm going to allow the type of leading that I would 9 allow to establish a foundation. 10 MR. GATTERDAM: My other concern, I quess, or my 11 request, would be that the questions, whether leading or not, 12 be directed at what his knowledge is, versus the government 13 tells you or the government does this or the Judge does this. 14 THE COURT: You mean what his understanding is? 15 MR. GATTERDAM: Yeah, because now he's made it sound 16 like it's a fact, as opposed to what his understanding is. 17 THE COURT: I don't know that I agree with that. But I will allow you, Mr. Gatterdam, to make an objection if he 18 19 asks a question that's leading in a way that's inconsistent 20 with what I said here. That's why I requested this side-bar on 2.1 something as simple as a leading objection. 2.2 MR. GATTERDAM: I understand. 23 MR. BERNDT: When he's done, are we going to break? THE COURT: We'll probably go until about 3:30, 3:35, 24

and then we'll take a break, unless somebody needs a break.

```
TRIAL ONE - VOL. 17 - 3151
 1
              MR. BERNDT: I'm good.
 2
              MS. DIXON: I'm okay.
 3
         (The following proceedings were had in open court.)
 4
              MR. DEVILLERS: May I have a moment, Your Honor?
 5
              THE COURT: Yes.
 6
         (Whereupon, there was a brief interruption.)
 7
       BY MR. DEVILLERS:
 8
            I just want to show you a couple more pictures, Mr.
9
     Patterson. I want to show you 153-177. Do you recognize that
10
     person?
11
       Α.
            Yes.
12
       Q.
           Who is that?
13
       Α.
           Shawn Lovelady.
14
       0.
            Does he have -- Does he go by two different names?
15
            Shawn Waddell.
       Α.
16
              MR. DEVILLERS: May I publish this, Your Honor?
17
              THE COURT: Yes, you may.
18
            Any objection, Mr. Berndt?
19
              MR. BERNDT: No, Your Honor. Thank you.
20
              THE COURT: Mr. Gatterdam?
2.1
              MR. GATTERDAM: No, Your Honor.
2.2
              THE COURT: Ms. Dixon?
23
              MS. DIXON: No, Your Honor.
              THE COURT: Mr. McVay?
24
25
              MR. McVAY: No.
```

```
TRIAL ONE - VOL. 17 - 3152
              THE COURT: Mr. Nolder?
 1
 2
              MR. NOLDER: No.
 3
              MR. DEVILLERS: May I enter it into evidence? I don't
 4
     think it's in.
 5
              THE COURT: Yes, you may.
       BY MR. DEVILLERS:
 6
 7
            Mr. Patterson, I want you to look around the courtroom
 8
     to see if you see the individual you know as Deounte Ussury?
 9
       Α.
            Yes.
10
       Ο.
            Could you please point to him and describe what he's
11
     wearing?
12
       Α.
            A blue shirt. That's all I can see.
13
       Q. Does he have a jacket on?
14
       Α.
           No.
15
              MR. DEVILLERS: Your Honor, may the record reflect the
16
     witness has identified Deounte Ussury?
17
              THE COURT: The record will so reflect.
       BY MR. DEVILLERS:
18
19
            I ask you to look around and see if you see Brandon
20
     Ledbetter.
2.1
       Α.
           Yes.
2.2
       Q.
           Can you describe what he's wearing?
23
       Α.
            A gray suit, black shirt.
              MR. DEVILLERS: Your Honor, may the record reflect the
24
     witness has identified the defendant, Robert Brandon Ledbetter?
25
```

```
TRIAL ONE - VOL. 17 - 3153
 1
              THE COURT: The record will so reflect.
       BY MR. DEVILLERS:
 2
 3
            The person you know as Bucc, as Rashad Liston, do you
 4
     see him in the courtroom?
 5
       Α.
            Yes.
 6
       Q.
            Please point to him and describe what he's wearing.
 7
       Α.
            A gray suit, black shirt.
 8
            The person you know as Chris Harris --
       Q.
 9
              MR. DEVILLERS: Your Honor, may the record reflect the
10
     witness has identified the defendant, Rashad Liston?
11
              THE COURT: The record will so reflect.
       BY MR. DEVILLERS:
12
13
       Q.
            The person you know as Chris Harris, is he in the
14
     courtroom today?
15
       Α.
            Yes.
16
       Q.
            Would you point to him and describe what he's wearing?
17
       Α.
            A yellow blazer, black shirt.
              MR. DEVILLERS: May the record reflect the witness has
18
19
     identified the defendant, Chris Harris?
20
              THE COURT: Mr. Patterson, are you sure it's a yellow
2.1
     blazer?
2.2
              THE WITNESS: Or gold, or whatever that color is.
23
       BY MR. DEVILLERS:
            Can you tell if he's wearing a shirt or a blazer?
24
       Q.
25
       Α.
            A yellow -- yellow shirt, or black, whatever you call
```

```
TRIAL ONE - VOL. 17 - 3154
 1
     it, blazer or whatever it is.
              THE COURT: I understand.
 2
 3
            The record will so reflect.
 4
              MR. DEVILLERS: Thank you, Your Honor.
 5
            No further questions, Your Honor.
              THE COURT: Mr. Berndt?
 6
 7
              MR. BERNDT: Thank you, Your Honor.
 8
 9
                            CROSS-EXAMINATION
10
       BY MR. BERNDT:
11
       Q.
            Mr. Patterson, good afternoon.
12
       Α.
           Good afternoon.
13
       Q.
           Can you hear me okay?
14
       Α.
           Yes, sir.
15
            My name is Jeff Berndt. I'm a lawyer. I represent
       Q.
16
     Robert Ledbetter. Okay?
17
       Α.
            Yes.
            I only represent Robert Ledbetter. So I am going to
18
       Q.
19
     confine my inquiries into the allegations you've made against
20
     him during your direct testimony, okay?
2.1
       Α.
            Yes.
2.2
       Q.
            Okay. I want to start with your plea agreement, and
23
     your plea agreement that you entered into in regard to this
24
     case. Okay?
25
       Α.
            Yes.
```

- 1 Q. Now, you pled guilty to the murder of Tyrell Davis,
- 2 correct?
- 3 A. Yes.
- 4 Q. And in doing so, you were informed by Judge Marbley,
- 5 | when you entered that plea, that your sentence would be life
- 6 imprisonment or death, correct?
- 7 A. Yes.
- 8 Q. Okay. And you were, also, told by Judge Marbley that
- 9 | your plea agreement took into account the potential that that
- 10 | sentence could be reduced based upon -- please look at me --
- 11 | thank you -- based upon your cooperation in this case, correct?
- 12 A. Yes.
- Q. And in order to get that reduction, the government, and
- only the government, can file a motion requesting that,
- 15 | correct?
- 16 A. Yes.
- Q. Okay. So, you've placed yourself entirely in the hands
- of the government in regards to whether or not you spend the
- 19 rest of your life in prison, correct?
- 20 A. Yes.
- 21 Q. So, if they don't file that 5K motion on your behalf,
- 22 | you're still going to be satisfied with what happened in this
- 23 | courtroom, correct?
- 24 A. Yes.
- 25 Q. So, you're prepared to spend the rest of your life in

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 160 of 249 PAGEID #: 9129 TRIAL ONE - VOL. 17 - 3156 prison because of your plea, correct? 1 I know the consequences of my actions, yes. 2 Α. 3 Q. That's not my question. If the government does not file 4 a request to reduce your sentence, you're going to be satisfied 5 and you're not going to complain, correct? 6 Α. Yes. 7 And you're going to go to federal prison for the rest of 8 your life, no parole, correct? 9 Α. Yes. 10 0. Okay. Now, when you pled quilty in state court -- do 11 you remember that? 12 Α. Yes. 13 In regard to the Parkay, the Markey Moore, the rape, the Q. kidnapping, the robbery, do you remember that? 14 15 Α. Yes. 16 Q. Okay. You agreed to a 20-year sentence in that case, did you not? 17 18 Α. Yes. 19 That was a jointly recommended sentence; was it not? Q. 20 Α. Yes. 21 Q. Okay. And by "jointly recommended," that means that you 22 knew that's what the prosecutor and your lawyers were going to

Okay. And that is the sentence that you were given,

ask the Judge to give to you, correct?

23

24

25

Α.

Q.

Yes.

```
TRIAL ONE - VOL. 17 - 3157
 1
     correct?
 2
       Α.
            Yes.
 3
       Q.
            And that sentence was given on January 4th of 2009,
 4
     correct?
 5
       Α.
            Yes.
 6
       Q.
            And on June 22nd, 2010, you asked for that sentence to
 7
     be changed, did you not?
 8
       Α.
            Yes.
 9
       Ο.
            You asked for it to be --
10
              MR. DEVILLERS: Objection to relevance, Your Honor.
11
              THE COURT: Side-bar for a moment.
12
13
         (Thereupon, the following proceeding was held at side-bar.)
              THE COURT: Go ahead, Mr. Devillers.
14
15
              MR. DEVILLERS: I'm not sure how the sentence on
16
     something that took place before the indictment is relevant.
17
     In this case, I would imagine it would be somehow relevant if
18
     it was to this particular crime, but it's not.
19
              THE COURT: That's what I was trying to put together,
20
     Mr. Berndt. Where are you going with this?
21
              MR. BERNDT: Your Honor, he stated he would have
2.2
     absolutely no problem with the sentence that Mr. Devillers
23
     recommended, even if it was life imprisonment. I think that
     his conduct in regard to how he handled his sentence during the
24
25
     state case is impeachment material as to whether or not he's
```

```
TRIAL ONE - VOL. 17 - 3158
 1
     satisfied with the statement -- with the -- with placing
 2
     himself completely in the hands of the government, which is
     exactly what he did in the state case, placed himself in the
 3
 4
     hands of the government on a joint recommendation, and four
 5
     months after his sentence --
 6
              THE COURT: He placed himself in the hands of the
 7
     United States Attorney's Office, the government, or are you
 8
     talking about the state prosecutors?
 9
              MR. BERNDT: I'm talking about state prosecutors.
10
     That's still a prosecutor.
11
              THE COURT: Your objection is sustained. Here is the
12
     thing. Here is the concern I had, and apparently, I share it
13
     with the government, but when you were cross-examining him
14
     about what if the government doesn't file its 5K, and maybe I
15
     misunderstood, my understanding, though, is that -- the
16
     government, obviously, has the right to file it or not file it.
17
     There is no question about that. But I thought you're -- I
     thought that you represented to the Court that you were filing
18
19
     the 5K in exchange for his testimony against these defendants.
20
              MR. DEVILLERS: Yes, sir.
21
              THE COURT: Once he gives the testimony, irrespective
2.2
     of the outcome of the case, you file the 5K? Is that right?
23
              MR. DEVILLERS: Yes, Your Honor.
24
              THE COURT: Wait, Mr. Berndt.
```

MR. BERNDT: I'm with you.

2.1

2.2

TRIAL ONE - VOL. 17 - 3159

THE COURT: Your question was almost like, when did you stop beating your spouse, because, you know, they presume facts that were not in evidence because he's testified now.

Once he's testified, they're on the hook to file the 5K. So it's not like it's optional now. It might have been optional up to the point where he testified. And my concern, as the gatekeeper, is whether that question was misleading to the jury. I don't know the answer to that. But the government didn't object. So, I want that to be a warning to everybody. I don't like those kinds of questions.

Now, it's one thing if they have the option at this point and everything is done. It's one thing if they have the option, you know, to withdraw it. And I imagine that there are some circumstances, if they find out that he later lied about some stuff, which all goes to your defense, Mr. Berndt, because then you can make your argument there were circumstances where they could withdraw it, but if the only condition was that he comes in and testifies or tells the truth, then I would -- I would think that that question in the future would be improper. And it's just like I told you, told the government, with respect to some of these other questions; you've got a lot of ammunition.

MR. BERNDT: I understand.

THE COURT: And I understand your cross-examination. So, there is no need to have extraordinary questions that are

```
TRIAL ONE - VOL. 17 - 3160
 1
     otherwise misleading, and I'm not just addressing it to you.
     You're just --
 2
 3
              MR. BERNDT: That would be fine.
 4
              THE COURT: You just happen to be the exemplar at this
 5
     time. You're the one who is doing the examining.
 6
              MR. BERNDT: Exactly.
 7
              THE COURT: But I want all of the other equally
 8
     qualified cross-examiners to know -- Dixon, Gatterdam and
9
     McVay -- to understand that, too. All right.
10
              MR. BERNDT: Your Honor, may I say something?
11
              THE COURT: Absolutely.
12
              MR. BERNDT: The plea agreement doesn't reflect what
13
     the Court's understanding was as to the obligation to file the
14
     5K.
          The plea agreement states that it's entirely up to the
15
     government. And, frankly --
16
              THE COURT: Right.
17
              MR. BERNDT: -- my understanding is that it is
     entirely up to the government and that if he didn't file the
18
19
     5K, the case law would not allow Mr. Patterson to force a 5K,
20
     and I don't think the Court can force a 5K.
21
              MR. DEVILLERS: He does have other trials, too, that
2.2
     he's required to testify in. And I guess, in effect, he isn't
23
     quite done with what he could do.
              THE COURT: I understand. And, then, I stand
24
25
     corrected because my understanding was that, once he
```

```
TRIAL ONE - VOL. 17 - 3161
 1
     testified -- but you're right. He has to testify at all three,
     and he hasn't testified. If he backs out -- but I'm not so
 2
 3
     certain that if the case came before me and given the testimony
 4
     that he's given -- I treat this from an analytical vantage
 5
     point the same way I would treat a contract case. It's, you
 6
     know, he's performed --
 7
              MR. DEVILLERS: Uh-huh.
 8
              THE COURT: -- to his detriment. So, there has been
9
     consideration; and, as far as I'm concerned, Mr. Devillers, you
10
     are now on the hook.
11
              MR. DEVILLERS: Understood, Your Honor.
12
              THE COURT: Yeah. You have no option, I think --
13
              MR. BERNDT: Your Honor, maybe --
14
              THE COURT: -- unless you find out that he's lied.
15
              MR. BERNDT: Maybe we could make that clear to the
16
     jury, because, see, that's not -- that's not how it was
17
     presented.
              THE COURT: Under that circumstance, I don't have any
18
19
     problem with that. Okay?
20
              MR. GATTERDAM: Your Honor, for the record, not
2.1
     necessarily to change your decision, but I, also, think these
2.2
     documents in state court go more generally to his character for
23
     truthfulness, because I think he really is --
24
              THE COURT: What lie did he tell to the people at
25
     state court?
```

MR. GATTERDAM: He agreed to a 20-year sentence; and, within a month later, he says that I want -- I'm supposed to get a ten-year sentence, the law says I should have a ten-year sentence.

THE COURT: But, see, that doesn't go to truthfulness, Mr. Gatterdam. He's saying it would go to truthfulness if he got on the stand and testified: Wasn't it your understanding that you were going to get 20 years, yes, when his understanding really was that he was going to get 30 years and he lied.

He didn't lie about this. There is nothing that prohibits him from saying: I agreed to, you know, to a 20-year sentence, but I saw an opportunity availed itself for me to ask for another sentence.

That's not a lie.

2.2

MR. GATTERDAM: But when you go into court and say, I agree to a 20-year sentence, and then you backtrack and say, no, I didn't agree to that, I want a ten-year sentence now, I mean, he could answer, I saw an opportunity, but I don't think --

THE COURT: No. No. No. I think -- and I think that sets bad precedent, going forward, in so many different ways. So I disagree. I understand your analysis. And, Mr. Gatterdam, I applaud you for such creativity, but --

MR. BERNDT: To further creativity, in state court, a

TRIAL ONE - VOL. 17 - 3163 1 jointly-recommended sentence is not appealable. There is no 2 breaks on judicial release. 3 THE COURT: There was no appeal. That's tantamount to saying you can never file -- now, personally, I would like it, 4 5 because what that would do is prohibit any of you all from ever 6 filing for a motion for reconsiderations and all of that. And 7 all of you know how I feel about motions for reconsideration. 8 So, I know that, you know, but I think that that would be 9 misleading to the jury. 10 MR. BERNDT: Okav. 11 THE COURT: And with all of the ammunition you have, 12 Mr. Berndt, and the rest of you assembled here, I can't imagine 13 that we're going to get hung up on this point, although that is 14 not a criticism for you pursuing your client's interest and 15 trying to get a ruling, but I agree with Mr. Devillers. 16 think that it is not relevant. All right. 17 (The following proceedings were had in open court.) 18 THE COURT: Please continue, Mr. Berndt. 19 MR. BERNDT: Thank you, Your Honor. 20 BY MR. BERNDT: 2.1 Q. Mr. Patterson, I want to digress for a minute with you. 2.2 Okav? You were born January 13th, 1991, correct? 23 Α. Yes. And where did you grow up? 24 Q.

I lived in the Short North area, the Weber area.

25

Α.

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 168 of 249 PAGEID #: 9137 TRIAL ONE - VOL. 17 - 3164 1 Q. And the Weber area is actually Weber Road, correct? 2 Α. Yes. 3 Q. And that's not in the Short North, correct? 4 Α. Yes. 5 Q. Okay. Correct? It's not in the Short North, right? 6 Α. Correct. 7 Q. Okay. And you said you went to the ninth grade in 8 school, correct? 9 Α. Yes. 10 0. Okay. And you, also, said that, by 2005, you were 11 hanging around in the Short North, correct? Yes. Every day, yes. 12 Α. 13 Q. Every day. All right. You were 14, correct? 14 Α. Yes. 15 So you really weren't going to school, right? Q. 16 Α. Not really. 17 Q. Okay. And you were 14, and you were running the streets, correct, in the Short North? 18 19 Α. Yes. 20 Q. Okay. I want you to explain to the ladies and gentlemen 21 of the jury what the knockout game is. 22 Knockout is when you randomly knock people out in the Α.

They don't have to be nobody in particular.

whoever you might see walking up and down the street, knock

23

24

25

them out.

```
TRIAL ONE - VOL. 17 - 3165
            Take their stuff?
 1
       Q.
 2
       Α.
            Punch them, yeah.
 3
       Q.
            So -- so I understand this, you're on the street,
 4
     correct?
 5
       Α.
            Yes.
 6
       Q.
            You see an unsuspecting victim, correct?
 7
       Α.
            Yes.
 8
       Q.
            You ambush that victim, correct?
 9
       Α.
            Yes.
10
       0.
            You physically assault that victim, correct?
11
       Α.
            Yes.
12
       Q.
            You take what that victim has, correct?
13
       Α.
            Yes.
14
       0.
            And you leave them there to live or to die, correct?
15
       Α.
            Yes.
            And you're 14 years old when you're doing this, correct?
16
       Q.
17
       Α.
            Yes.
            You, also, stated that you committed a lot of robberies
18
       Q.
19
     with Elijah Ledbetter, correct?
20
       Α.
            Yes.
21
       Q.
            Okay. And that was when you were 13, 14, 15 years old,
22
     correct?
23
       Α.
            Yes.
           Okay. And these were residential robberies, burglaries?
24
       Q.
25
       Α.
            One of them was a burglary. The rest of them was, like,
```

TRIAL ONE - VOL. 17 - 3166 1 on the streets. 2 Q. Okay. The rest of them were more akin to the knockout 3 game? 4 Α. Yes. 5 Q. Do you remember when somebody died as a result of you're 6 playing the knockout game? 7 Α. No. 8 Ο. You don't? 9 No, sir. Α. 10 Q. So, if there is prior testimony in this case about you playing the knockout game with Allen Wright and somebody died 11 12 as a result of that, you would dispute that, or you just don't 13 know? 14 Α. I would dispute that. 15 Okay. You committed various felonies, receiving stolen Q. 16 property, correct? 17 Α. Yes. 18 Carrying a concealed weapon at the age of 15, correct? Q. 19 Yes. Α. 20 Q. Is that a gun? 21 Α. Yes. 22 Were you with Tony Jones when that happened? Q. 23 Α. Yes. And then a robbery at the age of 16, right? 24 Q. 25 Α. Yes.

```
TRIAL ONE - VOL. 17 - 3167
 1
       Q.
            Okay. You then get involved, at the age of 17, with
     this crime against Marilyn Ramirez and Parkay, correct?
 2
 3
       Α.
            Yes.
 4
       Q.
            The home invasion in Canal Winchester, correct?
 5
       Α.
            Yes.
 6
       Q.
            Okay. Now, you did that with Paco, Harris, Liston?
 7
              MS. DIXON: Objection.
 8
       BY MR. BERNDT:
 9
            I'm sorry. Who did you do that with?
10
              THE COURT: I'm sorry?
11
              MS. DIXON: Mischaracterization.
12
              MR. BERNDT: I apologize.
13
              THE COURT: Your objection is sustained.
14
       BY MR. BERNDT:
15
            Who was involved in that?
       Q.
16
       Α.
            Me, Harris, Paco, Colvin and Turner.
17
            Okay. And not Robert Ledbetter, correct?
       Q.
18
       Α.
            No.
19
            Okay. So, you committed a home invasion, correct?
       Q.
20
       Α.
            Yes.
21
       Q.
            You were given information to go do that home invasion,
2.2
     correct?
23
       Α.
            Yes.
            You did that with people other than Robert Ledbetter,
24
       Q.
25
     correct?
```

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 172 of 249 PAGEID #: 9141 TRIAL ONE - VOL. 17 - 3168 1 Α. Yes. You went in, broke in, terrorized the people, cut the 2 Q. 3 hair off of the woman, correct? 4 I didn't cut the hair off, but her hair was cut, 5 correct. 6 Q. No. You were reserved for placing the gun on her 7 vagina, correct? 8 Α. Yes. 9 Did you, also, insert your fingers into her vagina? Q. 10 Α. No, sir. 11 Q. Did you try to insert your fingers into her anus? No, sir. 12 Α. 13 Q. And you've never stated that previously? No, sir. 14 Α. 15 And you then left, correct? Q. 16 Α. Yes. 17 Q. Now, at this point, you're 17 years old, correct? Yes, sir. 18 Α. 19 So, at this point, at the age of 17, you're a career Q. 20 criminal, correct? 21 Α. I don't know what the criteria for career criminal is. 22 Well, how about that you started playing the knockout Q. 23 game when you were 13; and by the time you were 17, you were in

jail for rape, robbery and kidnapping? Would you consider that

to be a career criminal at that point?

24

TRIAL ONE - VOL. 17 - 3169 1 Α. I just call it having a few bad years. A few bad years? 2 Q. 3 Α. Yes. 4 Q. Okay. Career criminal -- I haven't even really lived to be a 5 Α. 6 career criminal. 7 Q. Okay. When you were locked up for the Canal Winchester 8 robbery, rape, kidnapping, you were placed in the custody of 9 the Juvenile Detention Center, correct? Α. 10 Yes. 11 Okay. And while you were in pretrial custody, you 12 committed another crime within the detention center, did you 13 not --14 Α. Yes. 15 -- where you viciously assaulted somebody in the 16 lunchroom, correct? 17 Α. Yes. While you were in jail for the other crime, you did 18 Q. 19 that, correct? 20 Α. Yes. 21 Q. You went to prison, right? 22 Α. Yes. 23 Eighteen tickets for disciplinary actions; would you Q. 24 agree? 25 Α. Yes. For being late to school, yes, the majority of

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 174 of 249 PAGEID #: 9143 TRIAL ONE - VOL. 17 - 3170 1 them. Would you agree that, on March 30th of 2010, that you 2 Q. 3 were in a fight that sent somebody to the hospital? 4 Α. No, never. 5 THE COURT: Mr. Berndt, is this -- I'm sorry. Could 6 you give the jury a time frame so that -- you've asked about 7 the -- his time in the detention center and the time in the 8 prison. And I don't know that it's clear which period of 9 incarceration you're talking about. BY MR. BERNDT: 10 11 Do you remember being sentenced, in January of 2009, on 12 the robbery, rape, kidnap, Parkay, Canal Winchester? 13 Α. Yes. 14 0. The 20-year sentence, correct? 15 Yes. Α. 16 Q. And when you got sentenced on that, you were sent to a penitentiary, correct? 17 18 Α. Yes. 19 And that was sometime in 2009, correct? Q. 20 Α. Yes. 21 Q. And on March 30th of 2010, you received disciplinary

You can't recall? Can you recall beating somebody up

2.2

23

24

25

Α.

Q.

that month?

action at the prison, correct?

I can't recall.

- 1 A. No. I talked to my lawyer about that. I think that was
- 2 | a misprint somewhere, because I never -- I don't know nothing
- 3 about that one.
- 4 Q. Where is it misprinted?
- 5 A. The accusation that you said about the incident that
- 6 supposedly happened.
- 7 Q. Where was it misprinted?
- 8 A. Somewhere on what you're reading, I believe.
- 9 Q. So you are aware of that allegation, correct?
- 10 A. Yes.
- 11 Q. You told me, two minutes ago, you weren't, correct?
- 12 A. Yes.
- 13 Q. So, now, you're telling me you are, correct?
- 14 A. Yes, prior to my lawyer telling me, but prior to it
- 15 | happening, I don't have no recognition of that happening.
- 16 Q. But you knew what I was talking about when I asked you
- 17 | to begin with, correct?
- 18 A. Yes.
- 19 Q. And yet you denied it, correct?
- 20 A. Yes.
- 21 Q. Okay. And you're under oath, correct?
- 22 A. Yes.
- 23 Q. And that was a lie, correct?
- 24 A. Yes.
- 25 Q. Thank you.

```
TRIAL ONE - VOL. 17 - 3172
 1
            So, if it states in your presentence report that you
 2
     were involved in a physical altercation with another inmate,
 3
     the injured inmate requiring hospital treatment, on March 30th
 4
     of 2010, and you received 15 days in disciplinary, that's
 5
     something that you would dispute, correct?
 6
       Α.
            I -- I can't recall that -- that incident.
 7
       Q.
            So, now you can't recall it at all?
 8
       Α.
            No.
 9
       Q.
            So, it's not a misprint anymore?
10
       Α.
            What -- what is he asking me?
11
              MS. DIXON: We can't hear.
12
              MR. BERNDT: You can read it back to him.
13
         (Question read back by the court reporter.)
14
              THE WITNESS: I don't know if it's a misprint. I
15
     don't recall the incident that you're reading, I can't recall
16
     that incident. I don't know why it's typed in that paperwork
17
     or whatever you're reading from, but I can't recall that
18
     incident taking place.
19
       BY MR. BERNDT:
20
       Q.
            Okay. And you had a chance to review your presentence
21
     report?
2.2
       Α.
            Yes.
23
       Q.
            And you know that there is an objection process to the
24
     presentence report?
25
       Α.
            Yes.
```

Q. And the presentence report that I have in front of me is noted as final, and it contains that information. Did you go through the objection process in the presentence report?

MR. DEVILLERS: I'm going to object, Your Honor.

MR. BERNDT: If he knows.

THE COURT: I'm going to sustain it; and I'm going to sustain it, Mr. Berndt, on the basis of the fact that the objections are handled by the lawyers, and they're legal in nature. And in my 19 years, I've not, I don't believe, had a defendant who argued an objection before me, because they're legal in nature.

MR. BERNDT: Okay.

THE COURT: So, I understand your question, but I'm going to sustain the objection, as it would be beyond this witness' knowledge. The other answers, however, that you have elicited about his knowledge of the incident will stand.

MR. BERNDT: Thank you.

18 BY MR. BERNDT:

- Q. Sir, do you remember being caught with a cell phone while you were in prison?
- 21 A. Yes.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

- Q. Okay. And you're not allowed to have a cell phone while you're in prison, are you?
- 24 A. No.
- 25 Q. So, you had that smuggled into the prison, correct?

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 178 of 249 PAGEID #: 9147 TRIAL ONE - VOL. 17 - 3174 1 Α. I didn't have it smuggled. I bought it from within the 2 prison. 3 Q. You bought it within the prison, correct? 4 Α. Yes, sir. 5 Q. Against all the prison rules, correct? 6 Α. Yes. 7 Q. And you were caught with that cell phone, correct? 8 Α. Yes. 9 And you received disciplinary action against you for Q. 10 that cell phone, correct? 11 Α. Yes. 12 Q. Okay. And do you remember around the time that you were 13 indicted? Do you remember when that happened? 14 Α. Yes. 15 Were you at Ross then? Q. 16 Α. Yes. 17 Okay. Do you remember what they found in your property Q. 18 when they asked you to roll it up because you were coming up here to face this case? 19 20 Α. A cell phone and some crack cocaine. 21 Q. So within the prison, you had another cell phone, 2.2 correct? 23 Α. Yes. And you had crack cocaine, correct? 24 Q.

25

Α.

Yes.

```
TRIAL ONE - VOL. 17 - 3175
 1
       Q.
            So, you're somebody who went to prison, right?
 2
       Α.
            Yes.
 3
       Q.
            Got caught with two cell phones, correct?
 4
       Α.
            Yes.
 5
       Q.
            Accessed crack cocaine, correct?
 6
       Α.
            Yes.
 7
       Q.
            Okay. And, of course, this is all illegal, correct?
 8
       Α.
            Yes.
 9
            This is all against prison policy, correct?
       Q.
10
       Α.
            Yes.
            And these are rules that you specifically disregarded,
11
       Q.
12
     correct?
13
       Α.
            Yes.
14
       Ο.
            You continued to commit crimes while you were locked up,
15
     correct?
16
       Α.
            Violations, yes.
17
       Q.
            That's who you are, correct?
18
       Α.
            Is who?
19
            Went to prison, continued to break the rules?
       Q.
20
       Α.
            Correct.
21
       Q.
            And this is in 2014 when you got caught with the crack
22
     cocaine, correct?
23
       Α.
            Correct.
            And the second cell phone, correct?
24
       Q.
25
       Α.
            Yes.
```

```
TRIAL ONE - VOL. 17 - 3176
 1
       Q.
            Okay. Now, you have a nickname on the street, do you
 2
     not?
 3
       Α.
            Yes.
 4
       Q.
            What's your nickname?
 5
       Α.
            Forty.
 6
       Q.
            Stands for .40 caliber, does it not?
 7
       Α.
            Yes.
 8
       Q.
            So, you're 15 years old, on the street, and your
 9
     nickname is the caliber of a firearm; is that correct?
10
       Α.
            Correct.
11
       Q.
            And I assume you earned that nickname, correct --
12
       Α.
            Correct.
13
            -- because you carried a .40 caliber gun, correct?
       Q.
14
       Α.
            Correct.
15
            At the age of 13, 14, 15, right?
       Q.
16
       Α.
            I'd say about the age of 15.
17
            Now, do you know A.V. Johnson?
       Q.
18
            Yes.
       Α.
19
            Alan Johnson? I think he goes by A.V.?
       Q.
20
       Α.
            Yes.
21
       Q.
            You knew him? What was your relationship with him? Was
     it good, bad, in between?
22
23
       Α.
            In between.
24
       Q.
            In between? Do you have a tattoo about A.V. on your
25
     body?
```

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 181 of 249 PAGEID #: 9150 TRIAL ONE - VOL. 17 - 3177 1 Α. Yes. Okay. What's the tattoo show? 2 Q. 3 Α. It's a tattoo of somebody peeing on his grave, on his 4 gravestone. 5 0. And who would that somebody be? 6 Α. Nobody in particular, just a drawing. 7 Q. So you decided to get a tattoo of somebody who's died 8 that you got along with, showing somebody urinating on their 9 grave? 10 Because he killed my cousin, yes. 11 Q. Okay. And you want the jury to believe that that isn't 12 you peeing on his grave? 13 Α. It's not. It's not? Okay. It's just some --14 Ο. 15 There is no face. There is no face or nothing on there. Α. 16 It's just a person from behind. 17 And you had that permanently affixed on your body, Q. 18 correct? 19 Α. Yes. 20 Q. Okay. All right. Remember talking to the police in May of 2006, May 15th, specifically? 21 2.2 Α. Yes.

- 23 Q. You do?
- 24 A. Yes.
- 25 Q. And do you remember that you were in the Juvenile

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 182 of 249 PAGEID #: 9151 TRIAL ONE - VOL. 17 - 3178 1 Detention Center at that time, correct? Α. 2 Yes. 3 And you were looking to help yourself on some type of 4 probation revocation issue, correct? 5 Α. Yes. 6 Q. All right. And you talked to the police, right? 7 Α. Yes. 8 And, again, this is May 15th of 2006, correct? Q. 9 Α. I believe so. 10 0. And you had been in jail since about March 24th of 2006, 11 correct? 12 Α. I believe so. I don't know exact dates. 13 Q. All right. If the records would reflect that, would you 14 have any reason to doubt that? 15 Α. No, sir. 16 Q. Okay. And you talked to the police, right? 17 Α. Yeah. And you talked to them about making a fresh start and 18 Q. 19 turning your life around, right? 20 Α. I can't recall if that was part of the conversation. 21 Q. Living with your mom in an attempt to stay away from 2.2 further trouble, correct? 23 I can't recall if that was part of the conversation. Α. And did you recall talking to them about a group of 24 Q.

25

people called the Web Boys Gang?

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 183 of 249 PAGEID #: 9152 TRIAL ONE - VOL. 17 - 3179 1 Α. Yes. Okay. And naming people that aren't in this case, 2 Q. 3 correct? 4 Α. Yes. 5 Q. Okay. And do you remember not talking to them about Alan Johnson's homicide? 6 Do I remember not talking to them? 7 Α. 8 0. Uh-huh. That that was not mentioned at all during your discussion on May 15th, 2006, with law enforcement? 9 10 Α. I don't know if it was that interview or another one, 11 but I do remember talking to them about it at some point in 12 time. 13 Q. Because you talked to them a second time, correct? 14 Α. Yes. 15 I believe in December of 2006; do you remember that? Q. 16 Α. Correct. Okay. Now, going back to May of 2006, May 15th, 17 Q. 18 specifically, Elijah Ledbetter had been murdered, correct? 19 Α. Correct. 20 Q. When he was murdered, you were in the Juvenile Detention 2.1 Center, correct? 2.2 Α. Correct. 23 So, anything that you know about Elijah Ledbetter's Q. murder you got from other people, correct? 24

25

Α.

Correct.

- 1 Q. Okay. Ten days later, Alan Johnson was killed, correct?
- 2 A. Correct.
- 3 Q. April 16th, 2006, correct?
- 4 A. Correct.
- 5 Q. And you were in the Juvenile Detention Center on April
- 6 | 16th, 2006, correct?
- 7 A. Correct.
- 8 Q. The interview occurred on March 15th, 2006. You know
- 9 | nothing, personal knowledge, about Alan Johnson's murder
- 10 because you were in the Juvenile Detention Center, correct?
- 11 A. Yes.
- 12 Q. And everything that you know about that you got from
- 13 other people, correct?
- 14 A. Yes.
- 15 Q. Now, so you wouldn't know anything about what happened
- 16 | leading up to that, correct, I mean, outside of what people
- 17 | were telling you?
- 18 A. Correct.
- 19 Q. While you were locked up, correct?
- 20 A. Correct.
- 21 Q. I want you to listen to a phone call, or not a phone
- 22 | call, but your statement that you made to the police in
- 23 December of 2006 in regard to Alan Johnson. Okay?
- MR. BERNDT: Eric, could you have 165-18.03? If you
- 25 | could start at 1535, 1535.

```
TRIAL ONE - VOL. 17 - 3181
 1
            (Audiotape played in open court.)
       BY MR. BERNDT:
 2
 3
       Q.
            Did you hear that?
 4
       Α.
           Yes.
 5
       Q.
            It says that you were standing right next to somebody
     when they took the phone call, correct?
 6
 7
       Α.
            I believe that's what the recording says. You didn't
 8
     finish playing it, so I couldn't really hear it.
            I understand. Do you remember what this conversation
9
       Q.
10
     was about?
11
       Α.
            On this recording?
12
       Q.
           Uh-huh.
13
       Α.
           No, sir.
14
       Ο.
           Let's -- let's see if we can remind you.
15
              MR. BERNDT: Could we go back to the beginning.
16
            (Audiotape played in open court.)
17
       BY MR. BERNDT:
18
            Did you hear that?
       Q.
19
            Yes.
       Α.
20
       Q.
            Did you hear "December 20th, 2006"?
21
       Α.
            Yes.
22
       Q.
            Did you hear "Troy Patterson"?
23
       Α.
            Yes.
            Did you hear "9:24," or sometime in the morning,
24
       Q.
25
     correct?
```

```
TRIAL ONE - VOL. 17 - 3182
 1
       Α.
            Yes.
 2
       Q.
            Okay.
 3
              MR. BERNDT: We're going to go to 15, even, on the
 4
     tape.
 5
             (Audiotape played in open court.)
       BY MR. BERNDT:
 6
 7
       Q.
            Is that your voice?
 8
       Α.
            Yes.
 9
       Q.
            Okay.
10
              MR. BERNDT: Go ahead, please.
11
             (Audiotape continued to be played in open court.)
12
       BY MR. BERNDT:
13
       Q.
            Do you remember this conversation?
14
       Α.
            Yes.
15
            You're telling the police that you were at a residence
       Q.
16
     with China Hester, Tommy Coates and Anthony Jones shortly
17
     before Alan Johnson was murdered; are you not?
18
       Α.
            No.
19
            What are you telling them?
       Q.
20
       Α.
            I'm telling them that Anthony Jones and Tommy Coates
2.1
     was -- had got -- received a phone call saying that A.V. was
2.2
     with China.
23
            And you're telling the police that you heard this while
       Q.
     you were in the Juvenile Detention Center?
24
25
       Α.
             I don't know if I'm -- I don't know if I'm telling them
```

```
TRIAL ONE - VOL. 17 - 3183
 1
     that right then and there. I didn't finish listening to it.
 2
              MR. BERNDT: Can we continue, please?
 3
             (Audiotape continued to be played in open court.)
 4
       BY MR. BERNDT:
 5
       Q.
            Where did you hear that?
 6
       Α.
            Anthony Jones.
 7
       Q.
            Okay. He told you that while you were in the Juvenile
 8
     Detention Center?
 9
       Α.
            When I had got out.
10
       0.
            Okay.
11
              MR. BERNDT: Keep going, please.
12
             (Audiotape continued to be played in open court.)
13
       BY MR. BERNDT:
14
            China was right there. It was me, Anthony, China. Who
15
     told you that?
16
            What are you -- I'm not understanding your question.
17
              MR. BERNDT: Let's back that up ten or fifteen
18
     seconds.
19
             (Audiotape played in open court.)
20
       BY MR. BERNDT:
2.1
       Q.
            You, China, Anthony Jones all in the same house
     together. That's you saying that, correct?
2.2
23
       A. Correct.
            That's you saying that when you know that's false,
24
       Q.
25
     correct?
```

TRIAL ONE - VOL. 17 - 3184 1 Α. No. 2 Q. You were there to make a proffered interview, yes or no, 3 sir? 4 Α. Yes. 5 0. You were in the Franklin County Juvenile Detention 6 Center when Alan Johnson was murdered, yes or no? 7 Α. Correct. 8 You are telling the police that you were not there, that Ο. 9 you were in a house with China, Tommy Coates and Tony Jones, 10 correct? 11 When I got the information. 12 Q. You are lying to the police about what you knew and 13 where you were on that day, correct? Α. 14 No. 15 I'm not sure. 16 Q. You're not telling them -- when you say, It was me, 17 China, Tommy Coates, and Tony Jones in a house together, you're 18 saying that you were in the Juvenile Detention Center? 19 No. I don't know if I'm referring to -- if we were just Α. 20 in the house together, period -- or -- I know I'm not referring 2.1 to the incident that took place that same night. 2.2 MR. BERNDT: Can we continue with the tape, please? 23 (Audiotape continued to be played in open court.) BY MR. BERNDT: 24 25 Q. You were laying on the couch. Was that in the Juvenile

```
TRIAL ONE - VOL. 17 - 3185
     Detention Center?
 1
            No, sir.
 2
       Α.
 3
            That isn't something somebody told you you were doing
 4
     while you were in the Juvenile Detention Center, correct?
 5
       Α.
            Correct.
 6
       Q.
            You're telling these police that you were at that house
 7
     on that date, when you were actually somewhere else in jail,
 8
     correct?
 9
       A. Correct.
10
            So, you went to this interview December 20th, 2006, and
11
     you made that up, correct?
12
       Α.
            No. I can't recall.
13
       Q.
            Sir, you gave the police facts about a murder, facts
14
     that you didn't know, correct?
15
            I can't recall.
       Α.
16
       Q.
           You told them that you were somewhere that you weren't,
17
     correct?
18
            I can't recall.
       Α.
19
              MR. BERNDT: Excuse me, Your Honor.
20
              THE COURT: Yes.
21
          (Whereupon, there was a brief interruption.)
2.2
              MR. BERNDT: Could we continue with the tape?
23
            (Audiotape played in open court.)
       BY MR. BERNDT:
24
25
       Q.
            We all was right there in the living room. That's your
```

```
TRIAL ONE - VOL. 17 - 3186
     voice, right?
 1
 2
       Α.
            Correct.
 3
       Q.
            That's you talking to the police about what you claim to
 4
     know about Alan Johnson's murder, correct?
 5
       Α.
             I mean, if I continued to keep listening to the tape, I
 6
     would probably have a better idea on what's being really talked
 7
     about.
              MR. BERNDT: Please.
 8
 9
             (Audiotape continued to be played in open court.)
       BY MR. BERNDT:
10
11
       Q.
            Remember that?
12
       Α.
             I can't recall.
13
       Q.
            When she got the -- well, that's your voice, isn't it?
14
       Α.
            Correct.
15
            Do you recognize your voice?
       Q.
16
       Α.
            Correct.
17
       Q.
            Do you understand those words?
            Correct.
18
       Α.
19
            You said, When China got the call, we was all at
       Q.
20
     Terika's house, correct?
21
       Α.
             I can't recall saying that, but --
2.2
            You weren't at Terika's house, were you?
       Q.
23
            During that time, I don't know -- during that time that
       Α.
     was being talked about, I don't know where I was at.
24
25
       Q.
             You agree with me that you were locked up in the
```

- 1 Juvenile Detention Center from March 24th through May 19th,
- 2 2006, correct?
- 3 A. Correct.
- 4 Q. You agree with me that that's your voice on this tape
- 5 recording from December 20th of 2006, correct?
- 6 A. Correct.
- 7 Q. You agree with me that you made that statement in
- 8 December of 2006, just like you made the statement in March of
- 9 2006, to get yourself some type of deal to get around some of
- 10 | your trouble, correct?
- 11 A. I can't recall the last interview, but I do recall
- 12 | sitting down with them, correct.
- Q. And you've never sat down with the police and told them
- 14 anything unless you expected to get something from them,
- 15 | correct?
- 16 A. Correct.
- Q. And that statement that you made in December of 2006 was
- 18 expected to be the truth, correct?
- 19 A. Correct.
- 20 Q. And you lied to them, correct? You told them that you
- 21 | were somewhere that you weren't, correct?
- 22 A. No, not to my knowledge.
- 23 Q. You told them that you were with China, Jones, Coates at
- 24 Terika's waiting, hearing the phone call that China supposedly
- 25 | got saying that Alan Johnson was going to be with her, correct?

```
TRIAL ONE - VOL. 17 - 3188
            I can't recall.
 1
       Α.
 2
       Q.
            You lied to them square to their face to try and get a
 3
     deal, correct?
 4
       Α.
            No, I can't recall that.
 5
       0.
            You're expected to tell the truth here today, aren't
 6
     you?
 7
       Α.
            Correct.
 8
       Ο.
            Same circumstances as that tape, correct?
 9
       Α.
           Correct.
10
       Ο.
            Now, you talked about -- strike that.
            Let's move on to Broomfield.
11
              THE COURT: Mr. Berndt, if we're going to move on to
12
13
     another area, it's 3:30 now. So this would be a good time for
     us to take our afternoon recess. We'll stand in recess until
14
15
     3:45.
16
          (Recess taken from 3:32 p.m. to 3:56 p.m.)
17
              THE COURT: Mr. Berndt.
18
              MR. BERNDT: Thank you, Your Honor.
19
       BY MR. BERNDT:
20
            Mr. Patterson, I want to -- I said I was going to talk
2.1
     about Mr. Brumfield and that incident. I want to back up just
     a little bit and talk to you a little bit more about Parkay and
2.2
23
     the home invasion there.
24
       Α.
            Okay.
           You know where I'm going?
25
       Q.
```

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 193 of 249 PAGEID #: 9162 TRIAL ONE - VOL. 17 - 3189 1 Α. Yeah. You were in the room with Marlyn Ramirez, the girl who 2 Q. 3 was there, Parkay's girlfriend, correct? 4 Α. Correct. 5 Q. You were in there with other people, correct? 6 Α. Correct. 7 Q. And you say that somebody else cut her hair, correct? 8 Α. Correct. Now, but you're the person that threatened her vagina 9 Q. with a firearm, correct? 10 11 Α. Correct. 12 Q. You actually placed it in contact with her vagina, 13 correct? 14 Α. Correct. 15 That's how you picked up the rape charge, correct? Q. 16 Α. Correct. 17 And you also threatened to kill her, did you not? Q. 18 Correct. Α. 19 You threatened to roll her up in a rug and burn her, Q. 20 correct? 21 Α. Correct. 22 That's the response that you gave to Ms. Ramirez when Q. 23 you didn't think she was being truthful with you about where the money was, correct? 24

25

Α.

Correct.

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 194 of 249 PAGEID #: 9163 TRIAL ONE - VOL. 17 - 3190 1 Q. Now, when you testified about the circumstances surrounding Marschell Brumfield, I believe that you said that 2 3 Mr. Harris, Mr. Liston, Mr. Franklin and Mr. Ussury were in the 4 Short North, Fourth Street in the Short North, correct? 5 Α. Correct. 6 Q. Yourself also, right? 7 Α. Correct. 8 And you then said that my client, Robert Ledbetter, Q. 9 showed up later, correct? 10 Α. Correct. 11 You said that Mr. Ledbetter drove this maroon van, 12 correct? 13 Α. Correct. 14 Ο. And you said that he took Mr. Harris aside by himself 15 and had a conversation, correct? 16 Α. Correct. 17 Q. Now, you didn't hear that conversation, right? 18 Α. No. And then you and the other gentlemen, Mr. Harris, Q. Mr. Liston, Mr. Franklin, Mr. Ussury, get into a vehicle together, correct?

- 19
- 20
- 2.1
- 2.2 Α. Correct.
- 23 Q. And you guys drive somewhere, correct?
- 24 Α. Correct.
- 25 Q. Mr. Ledbetter didn't get into that vehicle, did he?

- 1 A. He was in a separate car.
- 2 Q. I understand that. He got into a different car,
- 3 correct?
- 4 A. Correct.
- 5 Q. And what time of day is it?
- 6 A. It's about -- it's late night. It was after about --
- 7 | it's late night. I don't know exactly what time it was.
- 8 Q. So it's your testimony that you guys were driving to
- 9 this place to do this robbery. Is that about right?
- 10 A. Correct.
- 11 Q. And when you got there, you were one of the people that
- 12 | was going to knock on the door, correct?
- 13 A. Correct.
- 14 Q. Now when you got there, I assume you park the van
- 15 | somewhere that you thought was an appropriate place to park it?
- 16 A. Correct.
- 17 Q. And that wasn't next to Mr. Ledbetter, was it?
- 18 A. It was about a couple cars down.
- 19 Q. A couple cars down. So what did you mean when you said
- 20 that Mr. Ledbetter was parked in the back of the apartments
- 21 | when you testified on direct?
- 22 A. Because it's one way in. There's two parking lots. You
- can park on the side or you can park in the back of the
- 24 apartments.
- Q. And then you went to a door, correct?

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 196 of 249 PAGEID #: 9165 TRIAL ONE - VOL. 17 - 3192 1 Α. Correct. 2 Q. And then you got a NEXTEL contact, like a walkie-talkie 3 contact, from Franklin, correct? 4 Α. Harris did, correct. 5 Ο. So that wasn't even to you, correct? 6 Α. Correct. 7 Q. But you know that was from Franklin, correct? 8 Α. Correct. 9 Q. And then the person that was the supposed target showed 10 up, correct? 11 Α. Correct. 12 And it was actually he went to a different door, 13 correct? 14 Α. Once we later walked him to the door, correct. 15 It wasn't the door that you knocked on, correct? Q. 16 Α. Correct. 17 Q. It wasn't the door that you claim Ledbetter told you was the door where this person lived, correct? 18 19 Α. Correct. Q. So for all this information is worth, according to you from Mr. Ledbetter, what your testimony is, is that he gave you

- 20
- 2.1
- 2.2 the wrong door, correct?
- 23 Α. He gave Harris the wrong door.
- He gave you guys as a group the wrong door is what your 24 Q.
- 25 testimony is, correct?

TRIAL ONE - VOL. 17 - 3193 1 Α. We later found out, correct. And then this kid gets shot, correct? 2 Q. 3 Α. Correct. 4 Q. And he gets shot a lot, does he not? 5 Α. Correct. 6 Q. And he gets shot with a .40 caliber firearm, correct? 7 Α. Correct. 8 Q. Your firearm, correct? 9 Α. No. 10 Ο. So out of all the people out there, you were the one 11 that didn't have a gun, correct? 12 Α. Correct. 13 Q. Just like that, no gun, right? 14 Α. Correct. 15 When it was over, you didn't see Mr. Ledbetter, correct? Q. 16 Α. He went a different way. 17 You didn't see him when it was over, right? Q. 18 Α. No. 19 Right. You didn't see where he went, if he went, right? Q. 20 Α. No. 21 Q. So you didn't see him leave, correct? 2.2 Α. Correct. 23 You didn't see him go a different way, correct? Q. 24 Α. Correct. 25 Q. You're under oath, sir. This is very important.

TRIAL ONE - VOL. 17 - 3194 1 please keep that in mind. 2 And then you guys went to somebody else's house, 3 correct? 4 Α. Correct. 5 0. And you split up, correct? 6 Α. Yes. 7 Q. Never saw Ledbetter again, right? 8 Α. Not that night. 9 Q. Right. You remember speaking to the police on February 24th of 2015? 10 11 Α. I believe so. Do you remember Mr. DeVillers and Mr. Kelley and your 12 Q. 13 lawyer, Mr. Krapenc, being present during that interview? 14 Α. Yes. 15 Do you remember telling those people -- And that was a 16 circumstance when you were supposed to be telling the truth, 17 agreed? 18 Α. Correct. 19 And do you remember telling those folks on that day that Q. 20 you were riding with Harris, Franklin, Ussury and Liston 2.1 looking for somebody to rob? 2.2 Looking for Brumfield, correct. Α. 23 That's not what this says. Looking for somebody to rob. Q. It then says, goes on to say, that you met Ledbetter at a 24 run-down hotel on route 161 and 71. Do you remember telling 25

```
TRIAL ONE - VOL. 17 - 3195
     them that?
 1
 2
       Α.
            No.
 3
            You don't remember telling them that? If I showed you
 4
     the statement, would it potentially refresh your recollection?
 5
       Α.
            Maybe.
 6
       Q.
            Do you have any reason to believe that the person that
 7
     wrote this report could get something so wrong as to confuse
 8
     routes 71 and 161 with being in the Short North?
 9
       Α.
            No.
10
              MR. BERNDT: Your Honor, may I approach the witness?
11
              THE COURT: Yes, you may.
12
              MR. BERNDT: Dave, do you want to see it?
13
              MR. DEVILLERS: Yes.
       BY MR. BERNDT:
14
15
            Here you go, sir. Why don't you go ahead and take a
16
     look at that. Do you read okay?
17
       Α.
            Yeah.
            Does that jog your memory a little bit?
18
       Q.
19
       Α.
            Yes.
20
              MR. BERNDT: Your Honor, may I approach and retrieve
2.1
     the document?
2.2
              THE COURT: Yes, you may.
23
              MR. BERNDT: Thank you.
       BY MR. BERNDT:
24
25
       Q.
            So did you or did you not tell the government in a
```

14-ci-00127-ALIVI DOC #. 1113 Filed. 03/31/10 Fage. 200 0/ 243 FAOLID #. 3103

- 1 proffer session when you were expected to tell the truth that
- 2 you met, at route 161 and 71, Mr. Ledbetter on the night that
- 3 Mr. Brumfield was killed?
- 4 A. Correct. What I said was we met Mr. Ledbetter in the
- 5 | Short North. As we got to the destination we was supposed to
- 6 | go, which I forget -- I forgot to mention, we needed further
- 7 directions on where to go. So we met at the hotel for a split
- 8 second.
- 9 Q. So let me make sure I understand this. In February of
- 10 2015, you forgot to mention the meeting in the Short North,
- 11 right?
- 12 A. No. That was the -- that was initially. That's where
- 13 | we first met at.
- 14 O. And was that in here?
- 15 A. No. I don't believe.
- 16 Q. You want to see it again?
- MR. BERNDT: May I approach the witness, Your Honor?
- THE COURT: Yes, you may.
- THE WITNESS: Read this whole thing?
- 20 BY MR. BERNDT:
- 21 Q. You can read as much of it as you want. I think the
- 22 | incident we're covering is on the first two pages.
- 23 A. Okay.
- MR. BERNDT: I'm just going to retrieve the document,
- 25 | Your Honor.

TRIAL ONE - VOL. 17 - 3197 1 THE COURT: You may. BY MR. BERNDT: 2 3 So in your statement given on February 24th, 2015, did 4 you mention this meeting in the Short North in this statement? 5 Α. It's not on there, no. 6 Q. So that's a no. So in the February statement you failed 7 to mention the Short North meeting, correct? 8 Possibly, correct. 9 Q. And in today's testimony to this jury you failed to 10 mention the 161 and 71 meeting, correct? 11 Α. Correct. 12 You seem to have a pretty good grasp of the facts today, 13 correct? You've talked about a lot of people. Would you 14 agree? 15 Α. Correct. 16 Q. But you forgot those items, correct? 17 Α. Correct. 18 In terms of Marschell Brumfield and Robert Ledbetter, Q. 19 you didn't see Robert Ledbetter do a thing in regard to hurting 20 Marschell Brumfield on April 22nd, 2007, correct? 2.1 Α. Correct. 2.2 Q. And you hear this story that somehow this was somebody 23 who he had sold drugs to or somebody he knew sold drugs to and that, therefore, he was going to be robbed, correct? 24 25 Α. Correct.

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 202 of 249 PAGEID #: 9171 TRIAL ONE - VOL. 17 - 3198 1 Ο. And you didn't see any of that, correct? 2 Α. Correct. 3 Q. You didn't see Robert Ledbetter do a thing with this 4 person ever, correct? 5 Α. Correct. 6 Q. So that, again, is stuff that you've heard from somebody 7 else, correct? 8 Α. Correct. 9 Q. Some other criminal, correct? 10 Α. Correct. 11 Q. Some other person that has no credibility, correct? 12 Α. He does have credibility. 13 Q. You talked about burning the guns. How do you burn a 14 qun? 15 Basically you take it apart, break it all the way down, Α. 16 put it in a bag and set the bag on fire and eventually it will 17 The plastic from the bag will melt onto the gun and it 18 will be destroyed. 19 The gun will be destroyed? Q. 20 Α. Yes. 21 Q. So the gun actually melts when you light it with a 2.2 match? 23 As far as I'm concerned, yes. Α. I'm asking you. You said you've done this. 24 Q.

25

Α.

Yes.

- 1 Q. And so it like becomes molten, it becomes liquid?
- 2 A. No. It's not liquid, no. It just burned real bad like
- 3 | it melts a little. It didn't turn a liquid though. Just the
- 4 bag melts onto the gun.
- 5 Q. And you testified that you helped get rid of those guns,
- 6 correct?
- 7 A. Correct.
- 8 Q. Yet you didn't have a firearm on you during this
- 9 incident, correct?
- 10 A. My firearm was in the car.
- 11 Q. You didn't have one on your person during this incident,
- 12 correct?
- 13 A. Correct.
- 14 Q. According to you, you didn't shoot Marschell Brumfield,
- 15 | correct?
- 16 A. Correct.
- 17 Q. In spite of the fact that there's a .40 caliber gun,
- 18 | correct?
- 19 A. Correct.
- 20 Q. Was that what the kind of gun was that you had in the
- 21 van, a .40 caliber?
- 22 A. .380.
- 23 Q. .380. You remember from nine years ago. And you,
- 24 | though, who had no gun, who didn't shoot Marschell Brumfield,
- 25 | you're responsible for melting down the gun. Is that your

```
TRIAL ONE - VOL. 17 - 3200
 1
     testimony?
 2
            Correct.
       Α.
 3
            You talked about talking to Robert Ledbetter while you
 4
     were in Delaware. Remember that?
 5
       Α.
            Correct.
 6
       Q.
            And you claim that you spoke to Mr. Ledbetter in
 7
     Delaware about Earl Williams. Remember that?
 8
       Α.
            Keep going. Maybe I'll remember.
 9
       Q.
            Do you remember that?
10
       Α.
            Yes.
11
       Q.
            You do?
            I remember talking.
12
       Α.
13
       Q.
            It's okay to say you don't.
14
       Α.
            I remember talking to him.
15
            And Crystal Fyffe, correct?
       Q.
            Briefly about her.
16
       Α.
17
            I'm sorry?
       Q.
18
            Briefly about her.
       Α.
19
            Understood. And also about this situation that happened
       Q.
20
     out in Pickerington, correct?
2.1
       Α.
            Correct.
2.2
            And I assume that you did that as you guys were whiling
       Q.
23
     away the time in the Delaware County jail, correct?
24
       Α.
            Correct.
25
       Q.
            Seeing that you were housed in the same situation?
```

- A. Correct.
- Q. I have records here from the Delaware County jail in
- 3 regard to where you were held since August 1st or actually
- 4 July 7th of 2014 through February 24th of 2015, the day that
- 5 you made the statement that we just got done talking about,
- 6 correct?

1

- 7 A. Correct.
- 8 Q. And you were transferred to Franklin County after you
- 9 | made the statement on February 24th, correct?
- 10 A. Correct.
- 11 Q. Would it surprise you if I told you that these records
- 12 only reflect one time when you and Mr. Ledbetter were housed
- 13 together in the Delaware County jail from July 7th, 2014
- 14 | through February 24th, 2015? Would that surprise you?
- 15 A. No.
- 16 Q. Wouldn't surprise you?
- 17 A. (Shaking head.)
- 18 Q. Would it surprise you that that one time that you guys
- were held together was for six minutes? Would that surprise
- 20 you, sir?
- 21 A. No. It was more than that sometimes.
- 22 Q. So if these records are correct, you were with
- 23 Mr. Ledbetter, housed together for a total of six minutes in
- 24 the Delaware County jail, correct?
- 25 A. We were across from each other. When we go to court,

- 1 | we'd be around each other for maybe the whole time.
- 2 Q. Okay.
- 3 A. Delaware County, from down here to Delaware County.
- 4 Q. Well, I thought you told me that you had these
- 5 discussions with Mr. Ledbetter when you were whiling away the
- 6 | time waiting to come to court as you were housed together.
- 7 That was my memory of what you said about 90 seconds ago. Is
- 8 my memory correct?
- 9 A. Correct.
- 10 Q. If that was a total of six minutes over, I don't know,
- 11 | nine months, you would dispute that, correct?
- 12 A. No.
- 13 Q. You were very good friends with Elijah Ledbetter,
- 14 | correct?
- 15 A. My cousin.
- 16 Q. Cousin. But you were also good friends with him. I
- 17 | have cousins that I don't even know. You were good friends
- 18 | with Elijah Ledbetter, cousin or not, correct?
- 19 A. Correct.
- 20 Q. And you didn't do much with Robert Ledbetter, correct?
- 21 A. Correct.
- 22 Q. Substantially older than you, correct?
- 23 A. Correct.
- Q. Not one of your contemporaries, correct? His younger
- 25 | brother was one of your friends, correct?

- 1 A. Correct.
- 2 Q. And you're telling this jury that during this
- 3 | microscopic time frame, Mr. Ledbetter decided to talk to you
- 4 about how he was involved in a murder in Pickerington, about
- 5 how he was going to go ahead and take care of Earl Williams
- 6 because he thought Earl Williams was telling, and that he had
- 7 | Crystal Fyffe murdered. That's what you're telling this jury?
- 8 A. Correct.
- 9 Q. And what we have to rely on for that is your word,
- 10 right?
- 11 A. Correct.
- 12 Q. That's it, correct?
- 13 A. Correct.
- 14 Q. You mentioned in one of these statements that you made
- 15 | that you were given a note by Robert Ledbetter threatening you,
- 16 | correct?
- 17 A. Correct.
- 18 Q. Where's the note?
- 19 A. Flushed it.
- 20 Q. Oh, so you tell the police that Robert Ledbetter is
- 21 | threatening you, correct?
- 22 A. Correct.
- 23 Q. You tell the police that Robert Ledbetter put that in
- 24 writing, correct?
- 25 A. Correct.

- 1 Q. And what you do with that piece of evidence is you
- 2 destroy it. That's what you want this jury to believe?
- 3 A. Correct. It's the truth.
- 4 Q. Now, you also didn't mention that letter until
- 5 March 26th of 2015, about five, six weeks after you were
- 6 transferred out of the Delaware County jail, correct?
- 7 A. I don't know the time frame on it.
- 8 Q. Well, you were transferred the day that you made your
- 9 statement, February 24th, 2015, and your second statement was
- 10 on March 26th, 2015. About five weeks, correct?
- 11 A. Correct.
- 12 Q. Now, I would have assumed that you had that note or were
- given that note that you claim you destroyed before you were
- 14 | transferred to Franklin County since Mr. Ledbetter has always
- 15 been in Delaware County, correct?
- 16 A. Correct.
- Q. Yet you didn't tell law enforcement in February of 2015
- 18 | anything at all about this note, correct?
- 19 A. Is that the day of that I left out?
- 20 Q. That was the day that you left out. And I can show you
- 21 | your statement again on February 24th if you'd like to review
- 22 | it to see if I've read it correctly.
- 23 A. No.
- Q. And then you tell them this five weeks later, correct?
- 25 A. Correct.

- 1 Q. And you tell them that you destroyed the note, correct?
- 2 A. Correct.
- 3 Q. So once again, we're left with your word?
- 4 A. Correct.
- 5 Q. You talked about Pickerington and what you know about
- 6 Pickerington, correct?
- 7 A. Yes.
- 8 Q. And by the way, you testified on direct examination that
- 9 | you were locked up with Earl Williams, were you not?
- 10 A. Correct.
- 11 Q. And when was that?
- 12 A. That was in 2009 we was in a county jail fighting my
- 13 first case together with him.
- 14 Q. Got you. So well before you made these statements,
- 15 | correct?
- 16 A. Correct.
- 17 Q. Had plenty of time to talk to Earl Williams, correct?
- 18 A. Correct.
- 19 Q. Had plenty of time to talk to him about whatever you
- 20 | guys thought you guys should talk about, correct?
- 21 A. Correct.
- 22 Q. And in your March 26th statement, you talk about the
- 23 murder of Rodriccos Williams, remember that?
- A. You said when?
- 25 Q. The second statement, March 26th, 2015.

- 1 A. Correct.
- 2 Q. And in that statement, do you remember telling law
- 3 enforcement that Robert Ledbetter was sleeping with Rodriccos
- 4 | Williams' girlfriend or wife?
- 5 A. Correct.
- 6 Q. And do you remember telling them that she gave Robert
- 7 Ledbetter a key to her house?
- 8 A. Correct.
- 9 Q. So Robert Ledbetter, according to you, is in a sexual
- 10 | relationship with Rodriccos Williams' wife, right?
- 11 A. Correct.
- 12 Q. He's given a key to that house, according to you, by
- 13 that person, correct?
- 14 A. Correct.
- Q. And what Mr. Ledbetter, according to you, decides to do
- 16 is to conduct a strong-arm robbery involving a murder as
- opposed to just showing up one day in the afternoon when no one
- 18 | was home and using the key, correct?
- 19 A. I don't know what his purpose or reason. I don't -- I
- 20 | can't tell you why he did it, how he did it.
- 21 Q. But that's what he did, according to you, correct?
- 22 A. Correct.
- 23 | 0. He had a soft target, according to you, correct?
- 24 A. Correct.
- Q. He had a key to the house, according to you, correct?

TRIAL ONE - VOL. 17 - 3207 1 Α. Correct. And his decision, according to you, was to take, I don't 2 Q. 3 know, handful of guys out there, load up guns, dress down in 4 black, kill somebody and go inside, correct? 5 Α. Correct. 6 Q. But of course, he didn't go inside, correct, even 7 according to you? 8 Α. Correct. 9 Q. But Mr. Williams did, did he not? 10 Α. Yes. 11 And you know from talking to Mr. Williams that 12 Mr. Williams knew Rodriccos Williams, correct? 13 Α. Correct. 14 Ο. Knew Mario Gibbs, correct? 15 Correct. Α. 16 Q. Knew Luke Estes, correct? 17 Α. Correct. That Earl Williams had all of the information that he 18 Q. 19 needed to conduct that robbery without any help, correct? 20 Α. I don't know. 21 Q. Knew Rodriccos, correct? 2.2 Α. He said he did, yes. 23 Q. Sure he did. And he knew Rodriccos dealt drugs, 24 correct? 25 Α. Said he did.

- Q. And when you and him were incarcerated together, you talked about this, correct?
- 3 A. I don't believe so.
- 4 Q. You don't believe so? Didn't you testify previously
- 5 that you did talk to him when you were incarcerated?
- A. We talked but we didn't talk about this specific
- 7 incident. What we talked about was how Ledbetter had played
- 8 | him by messing with his girlfriend, how he left him for dead.
- 9 Q. Right. Earl was mad because he believed that Robert
- 10 Ledbetter was carrying on a relationship with his girlfriend
- 11 | while Earl was locked up, right?
- 12 A. That, and he had left him for dead which means he wasn't
- 13 | looking out for him, paying for his lawyer after the incident
- 14 | that Earl had got in.
- 15 Q. Okay. So he made up stories to try to get himself out
- 16 of trouble?
- 17 A. I don't know what he was doing.
- 18 Q. Because whatever Earl Williams told you is, again, based
- 19 upon his word, correct?
- 20 A. Correct.
- 21 Q. Now, you also talked about Crystal Fyffe. Remember
- 22 | that, in March of 2015?
- 23 A. Correct.
- Q. And my information is that you stated you never met
- 25 | Crystal Fyffe. Is that accurate?

- 1 Α. Correct.
- 2 But that Mr. Ledbetter told you that he had her killed,
- 3 correct?
- 4 Α. Correct.
- 5 Q. And you said, and I'll quote this, Patterson stated that
- 6 Brandon Ledbetter was worried because Fyffe's cousin tried to
- 7 set him up. Remember saying that?
- 8 Α. Correct.
- 9 Q. That Fyffe's cousins were drug dealers and she drove for
- 10 Remember saying that?
- 11 Α. Correct.
- 12 Q. And that Fyffe told Ledbetter that someone had paid her
- to snitch on him. Remember saying that? 13
- 14 Α. Correct.
- 15 And that's why Fyffe had to go? Q.
- 16 Α. Fyffe had to go because she, later on from
- Mr. Ledbetter, had started cooperating with the government as 17
- 18 well.
- 19 Sir, you made this statement in March of 2015. Crystal Q.
- 20 died on October 19th of 2011. That was all over, way over by
- 2.1 then.
- 2.2 Α. Correct.
- 23 Q. It's your testimony that this is what you were told by
- Robert Ledbetter? 24
- 25 Α. Correct.

- 1 Q. And do you know where Robert Ledbetter was when Crystal
- 2 Fyffe died?
- 3 A. I believe he was in prison.
- 4 Q. He was locked up. Now, when you talked about Brumfield,
- 5 you talked about Mr. Franklin, correct?
- 6 A. Correct.
- 7 Q. His name is Dawan Franklin?
- 8 A. Correct.
- 9 Q. And you told the government that he was involved in the
- 10 murder of Marschell Brumfield, correct?
- 11 A. Correct.
- 12 Q. You told the government that he was with you and these
- other gentlemen when that murder occurred, correct?
- 14 A. Correct.
- Q. And did you, I don't want to misstate the evidence, but
- 16 | did you -- You told the government that Mr. Franklin stood over
- 17 | the body of Marschell Brumfield and filled it full of bullets,
- 18 right?
- 19 A. Correct.
- 20 Q. Just mercilessly, correct?
- 21 A. Correct.
- 22 Q. After he had been shot seven times and was on the ground
- 23 | already, correct?
- 24 A. I believe so. It was more than five, six. Somewhere
- 25 | around there.

TRIAL ONE - VOL. 17 -1 Q. So what did Dawan Franklin get out of his case? Get out of what? I don't understand that question. 2 Α. 3 Q. Dawan Franklin was charged with his murder, was he not? 4 Α. No. 5 Q. He wasn't? 6 Α. No. 7 Q. Wait a second. You told the government that he stood 8 over this gentleman's body and emptied his gun into his 9 carcass, correct? 10 Α. Correct. 11 Q. And that brought no charges at all, to your knowledge? 12 Α. To my knowledge, yeah. 13 Q. You told it to them, right? 14 Α. Correct. 15 Your word, right? Q. 16 Α. Correct. 17 Q. No charges, right? To my knowledge. 18 Α. 19 You talked about Tyrell Davis, correct? Q. 20 Α. Correct. 21 Q. And I believe that you talked about how you had, on 2.2 direct examination, no ill will towards Tyrell Davis, correct? 23 Α. Correct. But after Mr. Jones shot him in the head, you shot him 24 Q.

three times, according to you?

25

```
TRIAL ONE - VOL. 17 - 3212
 1
       Α.
            Mr. Jones?
 2
       Q.
            I'm sorry. Mr. Liston.
 3
       Α.
           Correct.
 4
       Q.
            No ill will, correct?
 5
       Α.
           He had a gun.
 6
       Q.
            He was shooting into the floor by your testimony,
 7
     correct?
 8
       Α.
            Correct.
 9
       Q.
            He had just been shot in the back of the head, correct?
10
       Α.
            Correct.
11
       Q.
            You didn't have any ill will towards him, correct?
12
       Α.
            No.
13
       Q.
            You pulled out your .40 caliber and shot him three
14
     times, correct?
15
           Correct.
       Α.
16
       Q.
           Without any ill will at all?
17
       Α.
           He had a gun.
18
              MR. BERNDT: Erick, could you bring up 158-6?
19
       BY MR. BERNDT:
20
       Q.
            Can you see that exhibit, Government's Exhibit 158-6?
21
       Α.
            Yes.
2.2
            And do you remember on direct examination that this was
       Q.
23
     one of your phones, I believe, correct?
24
       Α.
            Correct.
25
       Q.
            And you went through a contact list, correct?
```

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 217 of 249 PAGEID #: 9186 TRIAL ONE - VOL. 17 - 3213 Correct. 1 Α. Do you need to see that contact list if I ask you a 2 Q. 3 couple of questions about it? Do you want me to have that 4 brought up on the screen for you? 5 Α. Sure. 6 MR. BERNDT: Could you do that, Erick, just start with 7 the A's? 8 BY MR. BERNDT: 9 Do you see page one there, the SIM contacts? 10 Α. Yes. MR. BERNDT: Your Honor, could we publish this for the 11 12 jury? I think this was admitted. 13 THE COURT: Yes, you may. 14 BY MR. BERNDT: 15 And you have the basically A through B there, correct? Q. 16 Α. Correct. 17 Nothing in there for Brandon Ledbetter, correct? Q. 18 Α. No. 19 Could we go to the L's? Let's just go to the next page. Q. 20 Anything on page 2 indicating that Mr. Ledbetter was on your contact list? 2.1 No. He wasn't in there at all. Α.

- 2.2
- 23 You know that for a fact? Q.
- 24 Α. Yes.
- 25 Q. You talked about Avery Johnson. We're going to go back

- 1 to Mr. Johnson. And you gave a story that talked about Marcus
- 2 Peters and Chris Harris shooting Alan Johnson, correct?
- 3 A. Correct.
- 4 Q. And you were very specific about how they both shot this
- 5 | gentleman, correct?
- 6 A. Correct.
- 7 Q. So if the casings that were left at the scene indicate
- 8 | that they all came from a single gun, that would be kind of
- 9 | swimming upstream there in terms of your allegation that they
- 10 | both shot this gentleman, correct?
- 11 A. Correct.
- 12 Q. You've never gone to a robbery where you took a gun from
- 13 | somebody else after they had shot it and shot it yourself,
- 14 right?
- 15 A. No.
- 16 Q. So if all of the casings came from the same gun and you
- 17 | heard, according to you, that two guns were used and two guns
- 18 | were fired, correct?
- 19 A. Correct.
- 20 Q. Your information would be wrong, right?
- 21 A. No. Revolvers don't leave shell casings.
- 22 Q. And your information about a revolver?
- 23 A. Correct.
- Q. It's the first I've heard of that. I mean, so that's
- 25 | your explanation as to why the casings would be the same,

- 1 correct?
- Why the .45s would be the same, correct. No revolver 2
- 3 casings.
- 4 0. But you don't know whether there was a revolver used in
- 5 that shooting, correct?
- 6 Α. I know from what Harris told me, correct.
- 7 Q. You talked about D-Block probably earlier this morning.
- 8 Remember that?
- 9 Α. Correct.
- 10 0. You talked about how D-Block and people from the Short
- 11 North don't get along, correct?
- 12 Α. Correct.
- 13 Q. You talked about how there was riffs between the two,
- 14 correct?
- 15 Α. Yes.
- 16 Q. You even talked about how there was this shooting in
- 17 Joyce Park over D-Block/Short North issues, correct?
- 18 Α. Correct.
- 19 So nobody, no self-respecting Short North person would Q.
- 20 do any type of business with D-Block, correct?
- 21 Α. I mean, nobody that I knew of.
- 2.2 It would be inconsistent with being in the Short North Q.
- 23 whatever, right?
- Some people may go around with, you know, whoever they 24
- 25 feel but the right people or the right place, right time know

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 220 of 249 PAGEID #: 9189 TRIAL ONE - VOL. 17 - 3216 1 there's liable be problems. And it would be problems if somebody did significant 2 Q. 3 business with D-Block if they were part of the Short North, 4 correct? 5 Α. You could say that at the time. 6 Q. I'm sorry? 7 Α. You could say that at the time. I mean, that's what we're talking about. At the time, 8 Q. 9 right? 10 What does rocking somebody to sleep mean? 11 Α. It mean like tricking them. 12 Q. Give me an example. 13 Α. You playing them close to get something, playing them 14 close for a specific reason, you acting like it's one way when 15 it's really another way.

- Q. Right. You're being deceitful with that person,
- 17 | correct?
- 18 A. Correct.
- Q. You're being deceitful with that person so that they let their guard down, correct?
- 21 A. Correct.
- Q. While at the same time, you have this plan in the back of your mind that is totally inconsistent with being nice to this person, correct?
- 25 A. Correct.

- 1 Q. You're basically acting one way when your intentions are
- 2 really the exact opposite, correct?
- 3 A. Correct.
- 4 Q. And could that be what's going on today?
- 5 A. No.
- Q. Well, now you're a person who has engaged in this type
- 7 of conduct, correct?
- 8 A. Correct.
- 9 Q. You're a person that is deceptive enough that you can
- 10 | make somebody feel very comfortable with you, correct?
- 11 A. Correct.
- 12 Q. While at the same time you have murderous thoughts about
- 13 | that person, correct?
- 14 A. I don't really understand that question.
- 15 Q. You're somebody who is schooled and skilled in the art
- 16 of deceit, correct?
- A. I wouldn't say all that. I wouldn't say I'm schooled
- 18 and skilled.
- 19 Q. Have you rocked somebody to sleep before?
- 20 A. No.
- 21 Q. Have you tried to do that before?
- 22 A. No.
- Q. Yet you know what the term means?
- 24 A. Other than committing a robbery and something goes bad.
- 25 But me just blatantly rocking somebody to sleep for being cool

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 222 of 249 PAGEID #: 9191 TRIAL ONE - VOL. 17 - 3218 1 with them, being friends with them but then doing something to them, no, I never did that. 2 3 Q. Never did that? 4 Α. Never. 5 Q. But you knew about the phrase, correct? 6 Α. Correct. 7 Q. You knew what the phrase meant, correct? 8 Α. Correct. 9 Q. And you certainly have had the opportunity to engage in 10 that conduct, have you not? 11 Α. Could you break that down for me, please? 12 Q. Let me ask you this. When you went over to Tyrell 13 Davis' house, okay? 14 Α. Correct. 15 He thought you were there to buy marijuana, correct? Q. 16 Α. Correct. 17 Q. He had no idea that he was going to die, correct? Correct. 18 Α. 19 So you walked into that apartment under the pretense of Q. 20 buying probably a small amount of marijuana, correct? 21 Α. Correct. 22 And your intention was to rob him, correct? Q. 23 Α. Correct.

You rocked him to sleep, didn't you?

In that robbery, correct.

24

25

Q.

Α.

```
TRIAL ONE - VOL. 17 - 3219
 1
       Q.
            And you were successful at it, were you not?
 2
       Α.
            Correct.
 3
       Q.
            And it cost a man his life, correct?
 4
       Α.
            Correct.
 5
       Q.
            And your deceit lent to that, correct?
 6
       Α.
            In that situation, correct.
 7
       Q.
            So you are skilled at deceiving people, correct?
 8
       Α.
            Correct.
 9
       Q.
            Now, do you remember when D-Nice stole $20 from you when
10
     you were sleeping?
11
       Α.
            Yes.
12
       Q.
            What was your response?
13
       Α.
            Shot his car up.
           Over $20?
14
       Ο.
15
            It wasn't over $20. It was the principle, to go in my
       Α.
16
     pockets while I'm asleep.
17
            Somebody stole $20 from you, correct?
       Q.
18
            Correct.
       Α.
19
            When you found out, you pulled out a firearm, correct?
       Q.
20
       Α.
            Correct.
21
       Q.
            Shot the man's car up, correct?
22
       Α.
            Correct.
23
              MR. BERNDT: May I have just a moment, Your Honor?
              THE COURT: Yes, you may, Mr. Berndt.
24
25
```

```
TRIAL ONE - VOL. 17 - 3220
       BY MR. BERNDT:
 1
            I've got a couple more questions for you, Mr. Patterson.
 2
 3
     Mr. Patterson, were you involved in the murder of Rodriccos
 4
     Williams in Pickerington on November 3rd, 2007?
 5
       Α.
            No.
 6
       Q.
            Do you know that you were picked out of a photo array as
 7
     somebody who was involved in that case?
 8
       Α.
            I was incarcerated.
 9
            Okay. So those people were wrong, were they not?
       Q.
10
       Α.
            Yes.
11
       Q.
            You had nothing to do with that, correct?
12
       Α.
            Correct.
            Now, do you know if Earl Williams, have you ever talked
13
       Q.
14
     to Earl Williams about rocking somebody to sleep?
15
       Α.
            No.
16
       Q.
            No?
17
              MR. BERNDT: Your Honor, thank you very much. I have
     no further questions.
18
19
              THE COURT: Thank you, Mr. Berndt.
20
              MR. GATTERDAM: Your Honor, may we approach?
2.1
              THE COURT: Yes, you may.
2.2
              MR. GATTERDAM: We don't need a court reporter.
23
         (Thereupon, the Court and counsel conferred out of the
     hearing of the court reporter.)
24
25
              THE COURT: Ladies and gentlemen, I'm going to give
```

TRIAL ONE - VOL. 17 - 3221 1 you a choice; whatever you decide as a group is fine. We can begin with Mr. Gatterdam's examination. Obviously it's going 2 3 to be a longer examination. He's willing to begin now and we 4 can go for about 20 minutes or so, 15 minutes. He tells me, 5 however, that overnight he could excise some material. 6 One of the Court's missions in any trial is never to 7 waste the time of the jury because you're the only parties who 8 didn't ask to be here. So we can get started or if you want to 9 get a head start on the afternoon rush, you may do so. 10 Whatever is your pleasure. 11 A JUROR: Start. THE COURT: Please proceed. 12 13 Thank you, ladies and gentlemen. 14 MR. GATTERDAM: May I proceed? 15 THE COURT: Yes. You may proceed, Mr. Gatterdam. 16 17 CROSS-EXAMINATION 18 BY MR. GATTERDAM: 19 Mr. Patterson, before I get into my other questions I 20 had, I think when Mr. Berndt was asking you questions, if I 2.1 wrote this down correct, you said, when he was asking you 2.2 questions, that you had a few bad years; is that correct? Did 23 I write that down correct? 24 Α. Correct. 25 Q. How do you define a few bad years?

- 1 A. Which means I only probably had about three years in the
- 2 streets. On those three years, maybe four at the most, I done
- 3 | some things that I ain't very proud of.
- 4 Q. Well let's talk about that. You talked about the
- 5 knockout game. Is that one of the things that you're not very
- 6 proud of?
- 7 A. Correct.
- 8 | Q. How many people did you knock out cold?
- 9 A. I don't know.
- 10 Q. Dozens?
- 11 A. It wasn't that many. Maybe about anywhere between four,
- 12 | five. No specific number. I know it wasn't a dozen.
- Q. Four or five. And give us a time frame when you started
- 14 | knocking people out, from when to when?
- 15 A. Maybe when I was around about 14, 15.
- 16 Q. 14 or 15. So that would have been 2005, 2006?
- 17 A. About 2005. '4 or '5.
- 18 Q. 2004 or '5. So Mr. Berndt, I think, referred to this.
- 19 There's been previous testimony from Allen Wright. You know
- 20 Allen Wright, right?
- 21 A. Correct.
- 22 Q. Al-Nuts, right?
- 23 A. Correct.
- 24 Q. You ever go on these knockouts with him?
- 25 A. Yes. He was in the neighborhood probably when somebody

- 1 got knocked out but never went to, like, a specific place.
- Okay. So if he's testified that you did one in 2003 and 2 Q.

- 3 you killed a person, is that false?
- 4 Α. Yes.
- 5 Ο. Now, is it false that you did it in 2003?
- 6 Α. Yes, that's false.
- 7 Q. Because you would have been twelve then, right?
- 8 Α. Correct.
- 9 Q. It's false you did it in 2003 and it's false that you
- 10 killed someone?
- 11 Α. Correct.
- 12 Now, tell me, when you knock somebody out, you take all
- 13 their stuff. You knock them out, you take all their stuff,
- 14 right?
- 15 Α. Not all the time.
- 16 Q. Not all the time. What do you do some of the time?
- 17 Α. All the time they don't even get knocked out. They
- might just drop, be hurt or something. They don't always go 18
- 19 unconscious. Sometimes they go to sleep, we go in they
- 20 pockets.
- 2.1 Q. Now, do you do these knockouts during the daytime,
- 2.2 during the nighttime or does it vary?
- 23 Α. It varied.
- And correct me if I'm wrong, you don't stick around 24 Q.
- 25 until the police come or until an ambulance comes, do you?

- 1 A. No. Not all the time.
- Q. Not all the time. Any of the time? Did you ever stay
- 3 around until somebody came?
- 4 A. I just stayed around until they woke up before. Or I
- 5 stayed up until they got up off the ground before.
- 6 Q. Okay. Where did you watch?
- 7 A. I might go across the street.
- 8 Q. Okay.
- 9 A. Down the street.
- 10 Q. It was sort of fun, wasn't it, just to watch to see if
- 11 | they could get up, right?
- 12 A. Correct.
- Q. But you wouldn't be right next to them where somebody
- 14 | could actually take you to jail for what you did, right?
- 15 A. I don't understand that question.
- 16 Q. Well, in other words, when you knock somebody out, you
- go -- you walk away, far enough away so that if help comes for
- 18 that person, they can't figure out who did it, right?
- 19 A. Correct.
- 20 Q. So these knockouts that you did, you've never been
- 21 prosecuted for any of them, have you?
- 22 A. No.
- 23 Q. And when you talked, in 2015, about these knockouts to
- 24 | the government, are you going to be prosecuted for any of those
- 25 | things you talked about?

- 1 A. No.
- 2 Q. And did you stay around at all the knockouts enough to
- 3 | know that the person didn't die?
- 4 A. Not all of them.
- 5 Q. Okay. So you don't really know.
- 6 A. One of them I didn't, but I knew who it was so I knew
- 7 | that they had got up.
- 8 Q. You knew who it was. Somebody from the neighborhood,
- 9 | somebody you were friends with?
- 10 A. Just somebody we used to see in the neighborhood often.
- 11 | Come buy drugs.
- 12 Q. Somebody used to buy drugs from?
- 13 A. No. Somebody who used to buy drugs just in the
- 14 neighborhood, period. I would see them.
- 15 Q. And what was the reason for knocking that person out?
- 16 A. They were just part of a game that we used to play as
- 17 | kids. Part of being a kid.
- 18 Q. Part of being a kid.
- 19 A. Doing dumb stuff, correct.
- 20 Q. Mr. Berndt asked you about statements that you made.
- 21 | And let's make sure that I have it correct. You made a
- 22 | statement initially in May of 2006. You were asked about the
- 23 Web Boys. You remember that?
- 24 A. Correct.
- 25 Q. And then later in 2006 you made a statement to the

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 230 of 249 PAGEID #: 9199 TRIAL ONE - VOL. 17 - 3226 1 police and you talked about the Alan Johnson murder? Α. Correct. 2 3 And then we have this big gap, correct? You don't talk 4 to the police at all until 2015, correct? 5 Α. Correct. 6 Q. And then you give two statements about six weeks apart, 7 correct? I believe that's correct. 8 Α. 9 Ο. So that's four statements. Two in 2006 and two in 2015, 10 correct? 11 Α. Correct. 12 Now, those statements, have you had a chance to review 13 those summaries of those statements before coming in here 14 today? 15 Α. No. 16 Q. And you didn't have a chance to listen to the 17 tape-recorded interview of your December, 2006 statement that Mr. Berndt was playing for you, right? You hadn't listened to 18 19 that before today? 20 Α. I believe -- no. Not that one in particular, no. I 2.1 don't believe. I can't recall. 2.2 Q. Because if you had, you would have remembered that you 23 told them you were there in the home when the call came in from

Avery Johnson, right? You would have remembered that if you

24

25

just listened to it?

- 1 A. Maybe.
- 2 Q. So before coming in here today, if you didn't review the
- 3 tape-recorded statements, what did you do to get yourself ready
- 4 to testify here?
- 5 A. Just being honest, being truthful.
- 6 Q. How did you do that? Did you have to go practice in
- 7 | front of a mirror to do that?
- 8 A. No. Just remembering everything that I was involved in
- 9 or everything that was told to me.
- 10 Q. And did the people preparing you, were there people
- 11 helping you get ready? Did your lawyer help you get ready?
- 12 A. No.
- Q. Did the government help you get ready?
- 14 A. No.
- 15 Q. They didn't ask you or didn't help you prepare for
- 16 | questions that we might ask and how to respond to them?
- 17 A. No.
- 18 Q. Mr. Berndt asked you and Mr. DeVillers asked you some
- 19 questions about the charges. And you were charged in this
- 20 | Indictment, two counts for the Tyrell Davis murder, correct?
- 21 A. Correct.
- 22 Q. And you pled to one of those two counts, pled guilty,
- 23 right?
- 24 A. Correct.
- Q. And you testified about, both on direct and Mr. Berndt's

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 232 of 249 PAGEID #: 9201 TRIAL ONE - VOL. 17 - 3228 1 questions, to the Short North Posse and Cut Throat and Homicide Squad, correct? 2 3 Α. Correct. 4 Q. And you testified to being in that gang, correct? 5 Α. Correct. 6 Q. And you're familiar with this case because you were in 7 When I say familiar with this case, you're familiar with 8 the Indictment, correct? 9 Α. Correct. 10 Ο. And you probably reviewed the Indictment at some point 11 in time, didn't you? 12 Α. Yes. 13 Q. And the first count of the Indictment involves being in 14 a criminal gang, correct? 15 Α. Correct. 16 Q. And you were never charged with being in a gang, were 17 you? 18 Α. No. 19 And when you got charged, you hadn't given any Q. 20 statements to the government agreeing to cooperate back in 2014, correct? 21 22 Α. Correct. 23 So with all of that, when you got indicted in 2014, they Q. did not accuse you of being in a criminal gang, correct? 24

Correct. I wasn't hit with the racketeering. I was a

25

Α.

TRIAL ONE - VOL. 17 - 3229 juvenile at the time. 1 So you couldn't face any charges? 2 Q. 3 Α. Not for racketeering, correct. 4 Q. That's how you understand it? 5 Α. Correct. 6 Q. You face charges for a murder but not for being in a 7 gang? 8 Α. Correct. 9 Now, in the time period 2005 until 2008, can you tell Q. 10 me -- well, first of all, let me back up. 11 Your date of birth is January 13th, 1991, correct? 12 Α. Correct. So starting in 2005, when were you incarcerated? During 13 Q. what periods of time, do you recall? 14 15 Α. No. Do you recall being incarcerated, we've talked about 16 Q. this, Mr. Berndt's asked you questions and you agree, now you 17 18 agree you were incarcerated March of 2006 through some period 19 in May of 2006, correct? 20 Α. I believe so. 21 Q. And then didn't you also get arrested in November of 2.2 2006, you and Tony Jones? 23 Α. Correct. And how long were you in jail for that period of time? 24 Q. 25 Α. Six months.

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 234 of 249 PAGEID #: 9203 TRIAL ONE - VOL. 17 - 3230 1 Q. All right. So that would be 11/06 to maybe 5/07, is that fair? 2 3 Α. I'd say March. 4 Q. To March of '07? 5 Α. Somewhere around there. 6 Q. And then you got arrested again, correct? 7 Α. Correct. And that would be probably the end of June or beginning 8 Q. of July of '07, correct? 9 10 Α. Correct. 11 Q. And that was until approximately March of 2008, correct? 12 Α. Correct. 13 Q. And then you got out in March of 2008 and then you've talked about Parkay. That was July 19th, 2008. You were 14 15 arrested on that date, right? 16 Α. Correct. 17 Q. And you've been in ever since, right? 18 Α. Yes. 19 So during these several years you've been testifying Q. 20 about, you've been in jail all those times that you've just 21 testified to, more than a year? 2.2 Α. Correct.

You have about three months, you have about four months,

you have about eight months and then you have from July 19,

23

24

25

Q.

2008, correct?

- 1 A. Of what? Being incarcerated or on the street?
- 2 Q. Being incarcerated.
- 3 A. It sounds correct.
- 4 Q. Now, when you gave your second statement in 2015, they
- 5 asked you some questions about when you started to get involved
- 6 in this. Do you recall? Do you recall that?
- 7 A. Involved in what?
- 8 Q. Involved in being in the Short North?
- 9 A. I don't recall but I could probably tell you.
- 10 Q. Well do you recall telling them that you met some of the
- members of the Short North Posse in approximately 2003 when
- 12 | they came to your football games?
- 13 A. Correct.
- 14 Q. And you would have been about twelve then, right?
- 15 A. Correct.
- 16 Q. And you indicated to the agents when you were being
- 17 | interviewed that you didn't start hanging out in the Short
- 18 | North until after 2005 because you were busy playing sports.
- 19 Do you remember that?
- A. Every day, yes. Correct. I wasn't going to school and
- 21 | stuff like that, correct.
- 22 Q. You weren't going to school but you were playing sports?
- 23 A. 2003 I was playing sports and about 2005 when I stopped
- 24 | playing sports, I was hanging out in the Short North every day.
- 25 | But prior to that, I would come out there on occasion.

- 1 Q. So it's correct then if it says that you didn't start
- 2 hanging out there until after 2005. That would be 2006 at the
- 3 | earliest, right, because that's after 2005?
- 4 A. About 2005, 2006.
- 5 Q. I'm just asking if the agent wrote it down that you said
- 6 | you didn't start hanging out in the Short North until after
- 7 | 2005, did the agent write it down correctly?
- 8 A. I'm sure he did.
- 9 Q. And are you saying that when you started hanging out in
- 10 | the Short North, say, in 2006, you weren't doing school or
- 11 | sports anymore?
- 12 A. No. I wasn't doing sports no more. Wasn't doing
- 13 | sports. If I did do school it would maybe be like once, twice
- 14 | a week because I was on probation and my PO would come to
- school to see if I was at school. But I really wasn't in
- 16 school.
- 17 Q. So you just come -- you just go to school if you knew
- 18 | your PO was going to be there so you didn't get in any trouble,
- 19 right?
- 20 A. Correct.
- 21 Q. Now, if you didn't start hanging out until after 2005 --
- 22 | you indicated that you participated in robberies in
- 23 approximately 2005 with Elijah Ledbetter, is that just on those
- 24 occasions you would come to the Short North?
- 25 A. Probably.

- 1 Q. And you indicated you did some with Elijah Ledbetter.
- 2 How long did you -- how many robberies did you do with them?
- 3 A. We only did one burglary, robbery. But the rest of them
- 4 was like knockouts.
- 5 Q. How many is the rest of them?
- 6 A. I can't give you a specific number. It was quite a few.
- 7 | Maybe about, I don't know, three, four. Somewhere in there.
- 8 Q. And did that also include the time in 2005 when you and
- 9 Dawan Franklin robbed what you termed a lesbian couple?
- 10 A. Correct.
- 11 Q. And this is at a time in 2005 when you were not hanging
- 12 out in the Short North, correct?
- 13 A. I don't think I was out there every day, correct. But I
- 14 | would come be with my cousin for a minute, maybe a couple days
- 15 and go back home.
- 16 Q. Were you still staying off of Weber which is not in the
- 17 | Short North?
- 18 A. Correct. Or in Reynoldsburg with my grandma. Back and
- 19 forth.
- 20 Q. And you knew an individual -- Did you know an individual
- 21 by the name of Lance Green?
- 22 A. Yes.
- Q. He went by the name Jiggs, right?
- 24 A. Yes.
- 25 Q. And he didn't live in the Short North either, did he?

- 1 A. No.
- Q. He lived out east?
- 3 A. I believe so.
- 4 Q. Now, when you talked to the police in 2015 at your
- 5 | second interview you talked about vehicles that he had. Do you
- 6 remember that in 2005? Vehicles, you were describing what
- 7 | vehicles Lance Green had? Do you remember that?
- 8 A. Correct.
- 9 Q. And then you went on to say that you didn't even hang
- 10 out with Lance Green until 2007. You remember that?
- 11 A. Correct.
- 12 Q. So you knew about his vehicles but you didn't hang out
- 13 with him?
- 14 A. Correct. I would see his vehicles all the time like
- around the city, the Short North. Might even see him riding
- 16 down the street.
- 17 Q. But you weren't hanging out with him?
- 18 A. Correct.
- 19 Q. Then you go on a little bit later and you say that you
- 20 | did a robbery with him in 2006. So my question is, if you
- 21 | weren't hanging out with him, you're doing robberies with him
- 22 though?
- 23 A. It wasn't specifically him. It was more so he came and
- 24 he told Coates and Coates -- we went with Coates.
- Q. We went with Coates.

- 1 A. Yes. Me, Harris, Franklin, Terrel, Liston. We went out
- 2 | there with Coates, with Jiggs.
- 3 Q. So you were hanging around then?
- 4 A. In 2006, yes.
- 5 Q. So even though you said that you didn't hang out with
- 6 Lance Green until 2007, now you're saying you were?
- 7 A. That was a one-time thing. 2007 we hung around on more
- 8 occasions riding around together, being with each other a
- 9 little more because of the relationship grew in 2006. Prior to
- 10 2007 we didn't hang around as much. Just that one time. So,
- 11 | no, we didn't hang around.
- 12 Q. And you also indicated that you did a robbery with Lance
- 13 | in 2008, right?
- 14 A. It wasn't a robbery. He was just driving.
- Q. All right. Do you remember when in 2008 that supposedly
- 16 | happened?
- 17 A. No. I can't recall what month exactly it was.
- 18 Q. Do you know whether it was early or later in the year?
- A. When I got out of jail in March, went back in July. So
- 20 | it had to be somewhere in between there.
- 21 Q. Now, when you're talking about these things that you
- 22 | were supposedly doing in the Short North, you were -- when you
- 23 | were doing these robberies, how did it work? Did you just
- 24 | whoever went along, you guys split up the proceeds?
- 25 A. Yeah.

- 1 Q. There was nobody leading you. You guys just decided on
- 2 any given day who would do whatever, right? You were on your
- 3 own?
- 4 A. Kind of sort of. I was young. Trying to fit in, trying
- 5 to do whatever.
- 6 Q. Well, I guess what I'm wondering about then is you
- 7 talked to the police for the first time in May 15, 2006 and
- 8 | they asked you and you said you were a documented or you said
- 9 you were a member of the Web Boys gang, right?
- 10 A. That's what they documented me as, correct.
- 11 Q. So where did the Web Boys gang work out of?
- 12 A. Off of Weber. Weber Road.
- Q. So as of May 15, 2006, you were a Web Boys gang member?
- 14 A. That's what I was documented as, correct.
- 15 Q. That's what you were, correct?
- 16 A. On black and white, yes. Correct.
- 17 Q. On black and white. You mean on paper?
- 18 A. Yes. On paper.
- 19 Q. So you didn't say to them, hey, I'm in the Short North
- 20 Posse?
- 21 A. I can't recall that I said that to them.
- 22 Q. Well, do you have any reason to doubt that they didn't
- 23 | note anywhere in here that you were a member of the Short North
- 24 Posse at that time?
- 25 A. No. They just asked me questions about Short North. It

- 1 | never came up that I was a member of the Short North. I had
- 2 | family out there. I been out there since I was a kid.
- 3 Q. It never came up because you didn't bring it up, right?
- 4 A. Possibly, correct.
- 5 Q. In fact, when they did -- they did ask you about the
- 6 Short North and you gave a couple of names. You gave Ricco
- 7 Maye, you gave T-Patt which is Terrel Patterson, right?
- 8 A. Correct.
- 9 Q. You gave Tommy Coates, right?
- 10 A. Correct.
- 11 Q. And you gave Troy Locke?
- 12 A. Correct.
- 13 Q. You never gave Chris Harris, did you?
- 14 A. Not at that time. At that time specifically I don't
- 15 think so.
- 16 Q. Well, if it's not in their notes do you have any reason
- 17 to doubt that you never told police that Chris Harris was in
- 18 the Short North Posse or Homicide Squad or anything?
- 19 A. No.
- 20 Q. And your whole purpose in talking to them was to get a
- 21 lighter sentence, correct?
- 22 A. Correct.
- Q. And that worked, didn't it? Because three or four days
- 24 | after you talked to them, you got released, didn't you?
- 25 A. I believe so.

- Q. To be part of this Web Boys gang, what kind of crimes did you have to commit with them?
- 3 A. Web Boys really wasn't a gang to me. It wasn't a gang
- 4 to me. We didn't do nothing. It was just maybe about ten
- 5 people that lived in the neighborhood that just smoked weed
- 6 together, for real. Didn't really commit no crimes or nothing
- 7 crazy.
- 8 Q. Just a bunch of guys hanging out getting high?
- 9 A. You can say that.
- 10 Q. And you made up a name?
- 11 A. The police made the name up.
- 12 Q. Okay. So when did you start being in this Web Boys
- 13 gang?
- 14 A. I guess I was documented in there in about 2000 -- I
- 15 | want to say '5 or '4, I believe.
- 16 Q. I'm sorry?
- 17 A. I said I believe.
- Q. 2005 or 2004 and you listed a number of people that you
- 19 | say were in the gang, correct, when you talked to the police?
- 20 A. Correct.
- 21 Q. Did you ever say to them that, hey, we really aren't a
- 22 gang, we don't do anything illegal?
- 23 A. No.
- Q. And by that time, you were already doing knockout -- the
- 25 knockout game. Did you ever do that with any of the Web Boys?

Case: 2:14-cr-00127-ALM Doc #: 1115 Filed: 05/31/16 Page: 243 of 249 PAGEID #: 9212 TRIAL ONE - VOL. 17 - 3239 1 Α. No. 2 MR. GATTERDAM: Your Honor, I may have a different 3 line to pursue. 4 THE COURT: All right. Thank you, Mr. Gatterdam. 5 We'll resume with your cross-examination tomorrow morning at 9:00. 6 7 Ladies and gentlemen, thank you very much. Thank you 8 for your collaboration and guidance. As always, I want you to 9 have a safe journey home, pleasant evening with family and 10 friends and I look forward to seeing everyone tomorrow morning. 11 Thank you for your patience. (Jury out at 5:10 p.m.) 12 13 THE COURT: Mr. DeVillers, is there anything further from the government? 14 15 MR. DEVILLERS: There is, Your Honor. We talked over the weekend with defense counsel and I 16 talked to the marshals. Our endeavor was to try to somehow get 17 18 either the tattoos of the defendants shown to the jury. It's 19 clear the marshals would rather have that done by photographs 20 and that's what we intend to do. We would ask the Court to --2.1 we don't believe it's testimonial. We would ask the Court to 2.2 order the defendants made available for photographs through one

THE COURT: All right. Mr. Berndt.

of our agents with the marshals. The defense attorneys can be

23

24

25

there as well.

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TRIAL ONE - VOL. 17 - 3240
 1
              MR. BERNDT: Your Honor, we would resist the
     photographing. We would have a different position on it. We
 2
 3
     believe that it's testimonial. There's also going to be the
 4
     question as to whether --
 5
              THE COURT: Let me ask you this. And I'm not going to
 6
     rule on it right now but I want us all to think about it
 7
     collectively as we have dealt with some of the other legal
 8
     issues.
 9
            The first thing that came to my mind was, is it
10
     different from blood samples, for instance?
11
              MR. BERNDT: Understood.
12
              THE COURT: And let's start there. I don't want any
13
     response, necessarily, right now because it's probably an issue
14
     that we need to noodle on a little bit and I'll, of course,
15
     research it. But let's think about it in a smart way.
16
              MR. BERNDT: Suffice it to say, we're going to resist
17
     that. I will do some research on it myself and come up with
18
     what I can.
19
              THE COURT: Before you sit down. Mr. DeVillers, what
20
     kind of -- at what point --
2.1
              MR. DEVILLERS: I think we have plenty of time, Judge.
2.2
     At least three more weeks of testimony, evidence, I think. I
23
     don't think we need it from Mr. Robinson.
              THE COURT: Just the defendants who were listed in the
24
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25

conspiracy?

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TRIAL ONE - VOL. 17 - 3241
 1
              MR. DEVILLERS: Yes.
              THE COURT: Do you have anything further, Mr. Berndt?
 2
              MR. BERNDT: No, Your Honor. And thank you, Dave, for
 3
 4
     bringing that up over the weekend.
 5
              THE COURT: Mr. Gatterdam, on behalf of Mr. Harris.
 6
              MR. GATTERDAM: I guess the two cents that I'll add to
 7
     that is I'm more than happy to have a motion filed. We have
 8
     actually been e-mailing back and forth since over the break on
 9
     this subject. I'm more than happy to provide something.
10
              THE COURT: Would you rather submit some briefing on
11
          I should ask you and Mr. Martinez if you would rather
12
     submit some briefing on it, give you guys maybe about -- guys
13
     and women about a week, woman, about a week? Would that be
14
     sufficient, Mr. Martinez, for you.
15
              MR. MARTINEZ: Thank you, Your Honor.
16
              THE COURT: How about next Monday simultaneous briefs
17
     on it whether it's testimonial. Does that work for you,
18
     Mr. Gatterdam?
19
                             Absolutely.
              MR. GATTERDAM:
20
              THE COURT: Ms. --
2.1
              MS. DIXON: It does, Your Honor. I have another issue
2.2
     besides the issue of whether it's testimonial. I think I asked
23
     in my e-mail what the basis of it was or where was it coming
     from because obviously we've been in this case for almost two
24
25
     years before getting to this point and that has not been an
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TRIAL ONE - VOL. 17 - 3242
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     issue and I know why it hasn't been an issue. Because my
 2
     client, for one, has been in state custody since 2008, late
 3
     2007, and he obviously did not have these tattoos that they
 4
     want to take a picture of. And so I was asking what the basis
 5
     of it was.
 6
              THE COURT: Are you challenging the government's
 7
     request on relevancy grounds?
 8
              MS. DIXON: Correct, Your Honor.
 9
              THE COURT: That can be a part of your simultaneous
10
     briefing. You can write the section of the brief that deals
11
     with relevancy as Mr. Gatterdam does the other portion. Who
12
     writes it, of course, is irrelevant to me. But you should
13
     include that in your argument. What I'll do is have
14
     simultaneous briefing and if the parties want, I can give you
15
     maybe by the end of that same week to file any replies.
16
              MS. DIXON: Okay.
17
              THE COURT: Mr. Martinez, does that work for you?
              MR. MARTINEZ: Yes, Your Honor.
18
19
              THE COURT: Mr. McVay?
20
              MR. MCVAY: We have nothing further on behalf of
2.1
     Mr. Ussury at this time.
2.2
              THE COURT: Mr. Nolder, anything --
23
              MR. NOLDER: Nothing.
              THE COURT: -- on behalf of Mr. Robinson?
24
25
              MR. NOLDER: Thank you.
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TRIAL ONE - VOL. 17 - 3243
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              THE COURT: So we'll have simultaneous briefing on the
     16th and then any replies by close of business on the 20th and
 2
     the Court will have a decision at least a week after that.
 3
     Thank you very much everyone. Have a good evening.
 4
 5
         (The proceedings were adjourned at 5:15 p.m.)
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TRIAL ONE - VOL. 17 - 3245 1 $C\ E\ R\ T\ I\ F\ I\ C\ A\ T\ E$ 2 3 We, Shawna J. Evans, Denise N. Errett, Darla J. 4 Coulter, and Lahana Dufour, do hereby certify that the 5 foregoing is a true and correct transcript of the proceedings 6 before the Honorable Algenon L. Marbley, Judge, in the United 7 States District Court, Southern District of Ohio, Eastern 8 Division, on the date indicated, reported by us in shorthand 9 and transcribed by us or under our supervision. 10 11 12 s/Shawna J. Evans Shawna J. Evans, RMR 13 Official Federal Court Reporter 14 15 s/Denise N. Errett Denise N. Errett, RPR FCRR 16 Official Federal Court Reporter 17 18 s/Darla J. Coulter Darla J. Coulter, RMR, CRR 19 Former Official Federal Court Reporter 20 2.1 s/Lahana Dufour Lahana Dufour, RMR, CRR 2.2 Official Federal Court Reporter 23 May 9, 2016 24 25